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Jiangsu Recbio Technology Co., Ltd.
江蘇瑞科生物技術股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02179)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 28, 2026

References are made to the notice of 2025 annual general meeting (the "**AGM**") (the "**AGM Notice**") and the circular (the "**Circular**") of Jiangsu Recbio Technology Co., Ltd. (the "**Company**") both dated April 29, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The AGM was held at 10:00 a.m. on Thursday, May 28, 2026 at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 626,075,702, comprising 167,983,524 Domestic Shares and 458,092,178 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under the Listing Rules) or repurchased Shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 319,639,091 Shares, representing approximately 51.0544% of the total number of issued Shares, were present at the AGM. The resolutions at the AGM were put to vote by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Resolution on 2025 Financial Accounts Report of the Company	319,634,591 99.9986%	4,500 0.0014%	0 0%
2.	To consider and approve the Resolution on 2026 Financial Budget Report of the Company	319,634,591 99.9986%	4,500 0.0014%	0 0%
3.	To consider and approve the Resolution on 2025 Work Report of the Board of Directors of the Company	319,634,231 99.9985%	4,500 0.0014%	360 0.0001%
4.	To consider and approve the Resolution on 2025 Annual Report of the Company	319,634,591 99.9986%	4,500 0.0014%	0 0%
5.	To consider and approve the Resolution on Engagement of Auditors of the Company for 2026	319,634,591 99.9986%	4,500 0.0014%	0 0%
6.	To consider and approve the Resolution on 2026 Remuneration Scheme for Directors of the Company	319,634,591 99.9986%	4,500 0.0014%	0 0%
7.	To consider and approve the Resolution on 2025 Profit Distribution Plan of the Company	319,634,591 99.9986%	4,500 0.0014%	0 0%
8.	To consider and approve the Resolution on the Proposed Change of the Use of Proceeds	319,634,591 99.9986%	4,500 0.0014%	0 0%
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company.				

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, and two Shareholder representatives of the Company were appointed as the scrutineers for the purpose of vote-taking at the AGM.

By order of the Board
Jiangsu Recbio Technology Co., Ltd.
Mr. XU Haoyu
Chairman

Jiangsu Province, the PRC, May 28, 2026

As at the date of this announcement, the Board comprises Mr. XU Haoyu as the chairman of the Board and a non-executive Director, Dr. LIU Yong, Ms. WANG Jing and Mr. WEI Qifang as executive Directors, Dr. WANG Ruwei, Dr. ZHANG Jiaxin, Dr. ZHOU Hongbin and Mr. HU Houwei as non-executive Directors, and Dr. XIA Lijun, Mr. LIANG Guodong, Professor GAO Feng and Professor YUEN Ming Fai as independent non-executive Directors.