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## **Shanghai Haohai Biological Technology Co., Ltd.\***

**上海昊海生物科技股份有限公司**

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

**(Stock code: 6826)**

### **POLL RESULTS OF AGM, A SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING; 2025 PROFIT DISTRIBUTION; CHANGE OF DIRECTORS AND CLARIFICATION**

References are made to the notice of 2025 annual general meeting (the “**AGM**”) (the “**Notice of AGM**”), the notice of 2026 first H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) (the “**Notice of H Shareholders’ Class Meeting**”) and the AGM circular (the “**Circular**”) of Shanghai Haohai Biological Technology Co., Ltd.\* (the “**Company**”), each dated 28 April 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

#### **CLARIFICATION**

The Company noted a typographical error in the announcement of the Company dated 24 April 2026 relating to the proposed change of independent non-executive Directors (the “**Announcement**”), the Circular, the Notice of AGM and its accompanying form of proxy (the “**Proxy Form**”). The Company would like to clarify that the English name of the nominated independent non-executive Director, Mr. Chan Sui Yu, in those publications should instead be Mr. Chan Siu Yu. Save for the foregoing, all the information and contents stated in the Announcement, Circular, the Notice of AGM and the Proxy Form remain unchanged. The above information does not affect the validity of the Proxy Form, and all submitted Proxy Forms remained effective.

## **POLL RESULTS OF AGM, A SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING**

The Board is pleased to announce that the AGM, the 2026 first A shareholders' class meeting (the "**A Shareholders' Class Meeting**") and the H Shareholders' Class Meeting (collectively referred to as the "**Meetings**") were held consecutively at 24/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, the PRC in the form of onsite meeting and online voting (only for A Shares) on Friday, 29 May 2026 at 2:00 p.m. All the resolutions proposed as set out in the notices of the Meetings were duly passed by the relevant shareholders of the Company by way of poll. The Meetings were convened by the Board and chaired by Dr. Hou Yongtai, the Chairman of the Board. All Directors (namely, Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi, Mr. Tang Minjie, Ms. You Jie, Mr. Huang Ming, Mr. Wei Changzheng, Mr. Jiang Zhihong, Mr. Shen Hongbo, Mr. Su Zhi and Mr. Yang Yushe) have attended the Meetings, either in person or by electronic means. Computershare Hong Kong Investor Services Limited, the Company's H share registrar (the "**H Share Registrar**"), was appointed as the scrutineer at the Meetings.

As at the respective record dates for the Meetings, the total number of Shares issued by the Company was 229,980,895 Shares, comprising 194,051,855 A Shares and 35,929,040 H Shares, among which, 3,848,095 A Shares held by the Company as treasury shares and 1,148,700 H Shares repurchased but not cancelled carry no voting rights, and shall not be counted towards the total number of voting shares represented by Shareholders present at the Meetings. Therefore, the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the Meetings was 224,984,100 Shares, comprising 190,203,760 A Shares and 34,780,340 H Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the Meetings. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Meetings.

72 Shareholders and their proxies, holding an aggregate of 111,855,013 Shares with voting rights, which represented approximately 49.716852% of the total number of Shares carrying voting rights, have attended the AGM. 71 A Shareholders or their proxies, holding an aggregate of 109,221,390 A Shares, which represented approximately 57.423360% of the total number of A Shares carrying voting rights, have attended the A Shareholders' Class Meeting. One H Shareholder or proxy, holding an aggregate of 2,633,623 H Shares, which represented approximately 7.572160% of the total number of H Shares carrying voting rights, have attended the H Shareholders' Class Meeting.

The poll results of the AGM were as follows:

Ordinary Resolutions		For	Against	Abstain	
1.	To consider and approve the Work Report of the Board for 2025.	111,514,597 99.695663%	288,116 0.257580%	52,300 0.046757%	
2.	To consider and approve the 2025 Financial Report.	111,514,597 99.695663%	288,116 0.257580%	52,300 0.046757%	
3.	To consider and approve the Remuneration Plan of the Directors for 2026.	Total	111,501,647 99.684086%	347,866 0.310997%	5,500 0.004917%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	17,227,862 97.990095%	347,866 1.978621%	5,500 0.031283%
4.	To consider and approve the appointment of the auditors for the financial report of the Company and the internal control auditor for 2026.	Total	111,514,597 99.695663%	287,906 0.257392%	52,510 0.046945%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	17,240,812 98.063753%	287,906 1.637577%	52,510 0.298671%
5.	To consider and approve 2025 Profit Distribution Plan.	Total	111,568,183 99.743570%	283,020 0.253024	3,810 0.003406%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	17,294,398 98.368544%	283,020 1.609785%	3,810 0.021671%
6.	To consider and approve the authorisation for the Board to implement 2026 interim dividends.	Total	111,586,997 99.760390%	264,416 0.236392%	3,600 0.003218%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	17,313,212 98.475556%	264,416 1.503968%	3,600 0.020476%
7.	To consider and approve the Remuneration Management Policies for Directors and Senior Management.	111,522,547 99.702771%	330,756 0.295700%	1,710 0.001529%	
8.	To consider and approve the election of Ms. Tian Min as an executive Director.	Total	111,204,747 99.418653%	602,256 0.538425%	48,010 0.042922%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	17,237,462 98.044699%	295,756 1.682226%	48,010 0.273075%

Special Resolution			For	Against	Abstain
9.	To consider and approve the proposal on granting the general mandate to the Board to repurchase the H Shares.	Total	111,598,656 99.770813%	246,757 0.220604%	9,600 0.008583%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	17,324,871 98.541871%	246,757 1.403525%	9,600 0.054604%
<b>Ordinary Resolutions</b>			X	X	X
10.	To consider and approve the election of Independent Non-Executive Directors:		Number of cumulative votes for the resolutions (approximate %)		
	10.1 Election of Mr. Chan Siu Yu as an Independent Non-executive Director;	Total	108,508,436 97.008112%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	14,234,651 80.965055%		
	10.2 Election of Mr. Song Yuanyang as an Independent Non-executive Director; and	Total	108,501,531 97.001939%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	14,227,746 80.925781%		
	10.3 Election of Ms. Xu Duoqi as an Independent Non-executive Director.	Total	108,486,438 96.988445%		
Among which, Shares with voting rights held by minority A Shareholders attending the meeting		14,212,653 80.839933%			

*Notes:*

- (1) For details of the aforesaid resolutions, please refer to the Notice of AGM and the Circular.
- (2) According to the relevant laws and regulations in the PRC, the voting of the minority A Shareholders on the aforesaid resolutions (3) to (6), (8) to (10) were calculated separately at the AGM. "Minority A Shareholders" refers to the A Shareholders who individually or in aggregate hold less than 5% of the Shares of the Company, excluding the Directors and senior management of the Company who hold Shares of the Company. Percentage of votes for/against each resolution or abstention votes of the minority A Shareholders equals to (i) the number of Shares voting for/against or abstaining from each resolution by the minority A Shareholders, divided by (ii) the total number of Shares with voting rights by the minority A Shareholders present at the AGM.

As exceeding half of the votes were cast in favour of the ordinary resolutions (1) to (8), and (10) set out above at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolution (9) set out above at the AGM, such resolution was duly passed as a special resolution of the Company.

The poll results of the A Shareholders' Class Meeting were as follows:

Special Resolution			Number of Votes (approximate %)		
			For	Against	Abstain
1.	To consider and approve the proposal on granting a general mandate to the Board to repurchase the H Shares.	Total	108,965,033 99.765287%	246,757 0.225924%	9,600 0.008789%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	17,324,871 98.541871%	246,757 1.403525%	9,600 0.054604%

*Note:*

- (1) According to the relevant laws and regulations in the PRC, the voting of the minority A Shareholders on the aforesaid resolution was calculated separately at the A Shareholders' Class Meeting. "Minority A Shareholders" refers to the A Shareholders who individually or in aggregate hold less than 5% of the Shares of the Company, excluding the Directors and senior management of the Company who hold Shares of the Company. Percentage of votes for/against each resolution or abstention votes of the minority A Shareholders equals to (i) the number of Shares voting for/against or abstaining from each resolution by the minority A Shareholders, divided by (ii) the total number of Shares with voting rights by the minority A Shareholders present at the A Shareholders' Class Meeting.

As more than two-thirds of the votes were cast in favour of the special resolution proposed at the A Shareholders' Class Meeting, such special resolution was duly passed at the A Shareholders' Class Meeting.

The poll results of the H Shareholders' Class Meeting were as follows:

Special Resolution		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposal on granting a general mandate to the Board to repurchase the H Shares.	2,633,623 100.000000%	0 0.000000%	0 0.000000%

*Note:*

- (1) For details of the aforesaid resolution, please refer to the Notice of H Shareholders' Class Meeting and the Circular.

As more than two-thirds of the votes were cast in favour of the special resolution proposed at the H Shareholders' Class Meeting, such special resolution was duly passed at the H Shareholders' Class Meeting.

## WITNESSING BY LAWYER

Allbright Law Offices has witnessed the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting, and is of the opinion that the convening and holding procedures, the eligibility of the convener and attendees, the voting procedures of the Meetings conform to the requirements under the Company Law of the PRC and other laws, regulations, rules and normative documents and the Articles of Association, and that the results of the Meetings are both legitimate and valid.

## 2025 PROFIT DISTRIBUTION

The 2025 Profit Distribution Plan was approved by the Shareholders at the AGM. The Company will distribute a final dividend of RMB0.60 (tax inclusive) per Share for the year ended 31 December 2025 (the “**Final Dividend**”) to the H Shareholders whose names appear on the register of members of the Company on Thursday, 11 June 2026.

In order to determine the H Shareholders who are entitled to the Final Dividend distribution, the register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026, both days inclusive, during which period no transfer of H Shares will be registered. The Final Dividend is expected to be paid to the H Shareholders whose names appear on the register of members of the Company on Thursday, 11 June 2026. To qualify to receive the Final Dividend, H Shareholders whose transfer of Shares has not been registered must lodge all transfer instruments accompanied by the relevant share certificates with the H Shares Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Friday, 5 June 2026.

Pursuant to the Articles of Association, the Final Dividend are denominated and distributed in RMB. The Final Dividend distributed to H Shareholders are paid in Hong Kong Dollars. The relevant exchange rate shall be the average central parity rate of foreign exchange published by the People's Bank of China within five business days prior to the date of Final Dividend distribution announced at the AGM, being HK\$1.00: RMB0.87178, representing a Final Dividend of HK\$0.688247 (tax inclusive) payable per H Share.

The Company has appointed Computershare Hong Kong Trustees Limited as the Hong Kong Receiving Agent (the “**Receiving Agent**”) to receive the Final Dividend distributed by the Company on behalf of the H Shareholders. The Final Dividend will be paid by the Receiving Agent and the relevant dividend warrants will be sent out by way of ordinary post by the H Share Registrar, on Friday, 10 July 2026 to the H Shareholders entitled to receive the Final Dividend at the H Shareholders' own risk.

The Company will publish a separate announcement on the Shanghai Stock Exchange regarding the payment of the Final Dividend to the A Shareholders after the AGM.

## CHANGE OF DIRECTORS

The Board is pleased to announce that at the AGM, Ms. Tian Min was elected as an executive Director, and Mr. Chan Siu Yu, Mr. Song Yuanyang, and Ms. Xu Duoqi were elected as independent non-executive Directors. Their term of office shall commence from the date of approval by the Shareholders at the AGM and end upon the expiration of the term of the sixth session of the Board.

Save as disclosed in the Circular, as at the date of this announcement, Ms. Tian Min, Mr. Chan Siu Yu, Mr. Song Yuanyang, and Ms. Xu Duoqi have confirmed respectively that (i) they did not hold any other positions in any member companies of the Group, nor any other major appointments or professional qualifications; (ii) they did not hold any directorship in any other public companies whose shares were listed in Hong Kong or any overseas stock exchange in the past three years; (iii) they are not related to any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) none of them have or are deemed to have any interest in the shares or underlying shares of the Company or associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) no other matters are required to be brought to the attention of Shareholders or required to be disclosed under paragraphs (h) to (v) of Rule 13.51(2) of the Hong Kong Listing Rules. The above Directors will enter into service agreements with the Company, respectively, and their remuneration will be determined in accordance with the Remuneration Plan of the Directors for 2026 approved by the AGM.

Reference is made to the announcement of the Company dated 24 April 2026 relating to the proposed change of independent non-executive Directors. The Board announces that Mr. Jiang Zhihong, Mr. Su Zhi and Mr. Yang Yushe have resigned as independent non-executive Directors and from their respective positions on the various the special committees under the Board respectively with effect from the date of the AGM.

The Company would like to express heartfelt gratitude to Mr. Jiang Zhihong, Mr. Su Zhi and Mr. Yang Yushe for their valuable contributions to the Company during their tenures, and take this opportunity to extend a warm welcome to Ms. Tian Min, Mr. Chan Siu Yu, Mr. Song Yuanyang, and Ms. Xu Duoqi on their new appointments.

By order of the Board  
**Shanghai Haohai Biological Technology Co., Ltd.\***  
**Wu Jianying**  
*Chairman*

Shanghai, the PRC, 29 May 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Jianying, Ms. Chen Yiyi, Mr. Tang Minjie and Ms. Tian Min; the non-executive directors of the Company are Ms. You Jie, Mr. Huang Ming and Mr. Wei Changzheng; the independent non-executive directors of the Company are Mr. Chan Siu Yu, Mr. Shen Hongbo, Mr. Song Yuanyang and Ms. Xu Duoqi.*

\* For identification purpose only