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NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

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

(Stock Code: 3332)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

At the annual general meeting (the "**AGM**") of Nanjing Sinolife United Company Limited* (the "**Company**") held on 5 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2026 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and approve the report of the board of directors of the Company (the "**Board**") for the year ended 31 December 2025.	584,572,588 (100%)	0 (0%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2025.	584,572,588 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2025.	584,572,588 (100%)	0 (0%)
4.	To consider and approve the financial report of the Company for the year ended 31 December 2025 and the budget report of the Company for the year ending 31 December 2026.	584,572,588 (100%)	0 (0%)
5.	To consider and approve the proposal of not distributing the Company's profit for the year ended 31 December 2025.	584,572,588 (100%)	0 (0%)
6.	To consider and approve the re-appointment of Ernst & Young and Ernst & Young Hua Ming LLP as the international auditors and the domestic auditors of the Company respectively, to hold office until the conclusion of next AGM of the Company, and to authorise the Board to fix the remuneration of the auditors.	584,572,588 (100%)	0 (0%)

* *For identification purpose only*

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
7.	To authorise the Board to fix the remuneration of each director and supervisor of the Company.	584,572,588 (100%)	0 (0%)
8.	To consider and approve the non-withdrawal of statutory common reserve fund for the year ended 31 December 2025.	584,572,588 (100%)	0 (0%)
SPECIAL RESOLUTION		**Number of Votes (%)**	
		For	**Against**
9.	To consider and approve the granting of a general mandate to the Board to allot, issue and deal with additional H shares not exceeding 20% of the total number of issued H shares of the Company, and to authorise the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to the mandate.	584,572,588 (100%)	0 (0%)

Notes:

(a) As all of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, the resolutions were duly passed as ordinary resolutions.

(b) As all of the votes were cast in favour of the special resolution numbered 9, the resolution was duly passed as special resolution.

(c) As at the date of the AGM, the total number of issued H shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 946,298,370 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) None of the shareholders of the Company ("**Shareholders**") were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The AGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

(h) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company were present at the AGM.

By Order of the Board
NANJING SINOLIFE UNITED COMPANY LIMITED*
Gui Pinghu
Chairman

Nanjing, the People's Republic of China, 5 June 2026

As at the date of this announcement, the executive directors are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors are Mr. Yu Bo, Mr. Ye Bangyin and Mr. Cheng Jianming.