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Suzhou Ribo Life Science Co., Ltd.

蘇州瑞博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: 6938)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2025 annual general meeting (the “**2025 AGM**”) of Suzhou Ribo Life Science Co., Ltd. (the “**Company**”) both dated May 12, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

ATTENDANCE AT THE 2025 AGM

The Board is pleased to announce that the 2025 AGM was convened and held at 1:30 p.m. on Friday, June 5, 2026 at F3, 3B-2 China Resources Life Sciences Park, Tower 3, 16 Baoshen South Street, Daxing, Beijing, the PRC.

The 2025 AGM was convened by the Board in accordance with the PRC Company Law (《中華人民共和國公司法》), the Listing Rules and the Articles of Association. The 2025 AGM was chaired by Mr. LIANG Zicai, the chairman of the Board. All Directors attended the 2025 AGM either in person or by electronic means.

As at the date of the 2025 AGM, the total number of issued Shares (excluding treasury shares, if any) was 170,554,910 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the 2025 AGM. Shareholders holding a total of 76,813,449 H Shares and representing approximately 45.04% of the total number of issued Shares (excluding treasury shares, if any) (including their proxies and authorized representatives) attended the 2025 AGM. All the proposed resolutions as set out in the Notice were voted by way of poll at the 2025 AGM.

As at the date of the 2025 AGM, there were no treasury shares held by the Company (including treasury shares held or deposited with CCASS) and as such, no holders of treasury shares were required to abstain from voting at the 2025 AGM, and no repurchased Shares and therefore no Shares are pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the 2025 AGM.

Save as disclosed herein, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the 2025 AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the 2025 AGM; and (3) no party has stated any intention in the Circular to vote against or abstain from voting on the resolutions proposed at the 2025 AGM.

POLL RESULTS OF THE 2025 AGM

The poll results of the resolutions proposed at the 2025 AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)*		
		For	Against	Abstain
1.	To consider and approve the resolution on the annual report of the Group for the year 2025;	76,612,649 (99.74%)	0 (0.00%)	200,800 (0.26%)
2.	To consider and approve the resolution on the profit distribution plan of the Company for the year 2025;	74,955,374 (97.58%)	0 (0.00%)	1,858,075 (2.42%)
3.	To consider and approve the resolution on the remuneration plan for Directors for the year 2026 and the authorisation to the Board to determine the remuneration of Directors;	74,955,374 (97.58%)	0 (0.00%)	1,858,075 (2.42%)
4.	To consider and approve the resolution on the re-appointment of Ernst & Young as the auditor of the Company and the authorisation to the Board to determine their remuneration;	74,955,374 (97.58%)	0 (0.00%)	1,858,075 (2.42%)
5.	To consider and approve the resolution on amendments to Corporate Governance Rules;	74,955,374 (97.58%)	0 (0.00%)	1,858,075 (2.42%)

Special Resolutions		Number of votes (Approximate % of the total number of votes cast)*		
		For	Against	Abstain
6.	To consider and approve the resolution on proposed adoption of the H Share Option Scheme;	64,874,926 (84.46%)	7,640,899 (9.95%)	4,297,624 (5.59%)
7.	To consider and approve the resolution on proposed adoption of the H Share Incentive Scheme;	64,874,926 (84.46%)	7,640,899 (9.95%)	4,297,624 (5.59%)
8.	To consider and approve the resolution on proposed Scheme Limit;	64,874,926 (84.46%)	7,640,899 (9.95%)	4,297,624 (5.59%)
9.	To consider and approve the resolution on proposed Service Provider Sublimit;	64,874,926 (84.46%)	7,640,899 (9.95%)	4,297,624 (5.59%)
10.	To consider and approve the resolution on the authorisation to the Board of Directors and/or authorized person(s) to handle matters related to the H Share Schemes;	66,193,899 (86.17%)	7,640,899 (9.95%)	2,978,651 (3.88%)
11.	To consider and approve the resolution on cancellation of the Supervisory Committee and amendments to the Articles of Association and the Rules of Procedures;	74,393,687 (96.85%)	0 (0.00%)	2,419,762 (3.15%)
12.	To consider and approve the resolution for the grant of a general mandate to issue Shares; and	67,338,625 (87.67%)	5,177,200 (6.74%)	4,297,624 (5.59%)
13.	To consider and approve the resolution for the grant of a general mandate to repurchase H shares	74,393,687 (96.85%)	0 (0.00%)	2,419,762 (3.15%)

* All percentage are rounded to two decimal places.

For details of each of the above proposed resolutions at the 2025 AGM, please refer to the Circular.

As more than one half of the votes were cast in favor of the ordinary resolutions numbered 1 to 5 above, and as more than two-thirds of the votes were cast in favor of the special resolutions numbered 6 to 13 above, all the above resolutions proposed at the 2025 AGM were duly passed by way of poll by the Shareholders as ordinary resolutions and special resolutions of the Company at the 2025 AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the 2025 AGM, the Board hereby announces that the Articles of Association has been amended with effect from June 5, 2026. For the details of the amendments to the Articles of Association, please refer to the Circular.

SCRUTINEERS

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the 2025 AGM.

By Order of the Board
Suzhou Ribo Life Science Co., Ltd.
LIANG Zicai
Chairman

Hong Kong, June 5, 2026

As of the date of this announcement, the executive Directors are Dr. LIANG Zicai, Dr. GAN Liming and Dr. ZHANG Hongyan, the non-executive Directors are Dr. QI Fei, Mr. LI Dongfang and Mr. LI Yuhui, and the independent non-executive Directors are Dr. YU Xuefeng, Mr. MA Chaosong and Mr. WANG Ruiping.