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BioDlink International Company Limited

東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1875)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 JUNE 2026**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of BioDlink International Company Limited (the “**Company**”) dated 26 May 2026 (the “**EGM Notice**”) and the circular of the Company dated 26 May 2026 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on 11 June 2026, the proposed resolution as set out in the EGM Notice was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>THAT:</p> <p>(a) the CDMO master services agreement dated 26 May 2026 (the “CDMO Master Services Agreement”) (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and entered between the Company and WuXi XDC Cayman Inc. and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the annual caps with respect to the CDMO Master Services Agreement for each of the years ending 31 December 2026, 2027 and 2028 be and are hereby approved; and</p> <p>(c) any Director or any other person for and on behalf of the Company to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/she may determine to be appropriate, necessary or desirable to give effect to or in connection with the CDMO Master Services Agreement, the adoption of annual caps contemplated thereunder and the transactions thereunder and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.</p>	<p>140,917,540 (99.90%)</p>	<p>137,600 (0.10%)</p>

Notes:

- (a) The total number of Shares in issue as at the date of the EGM was 772,787,887 Shares.
- (b) As disclosed in the Circular, in accordance with the Listing Rules, WuXi XDC and its associates were required to abstain and they had abstained from voting on the resolution proposed at the EGM. To the best knowledge and belief of the Company, after making all reasonable enquiries, as at the date of the EGM, WuXi XDC and its associates hold 468,853,184 Shares. The Company does not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System) as at the date of the EGM, and accordingly, no voting rights of treasury Shares have been exercised at the EGM. Accordingly, the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 303,934,703 Shares.

- (c) Pursuant to Rules 17.05A and 17.12(2) of the Listing Rules and the rules of the Company's restricted share award scheme adopted on 29 May 2020, Teeroy Limited and Tricor Trust (Hong Kong) Limited, as trustees under the scheme holding a total of 12,722,993 shares of the Company as at the date of the EGM, shall not exercise any voting rights in respect of any award shares held by them as trustees, and accordingly did not exercise such voting rights at the EGM.
- (d) Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (e) The Company confirms that, to the best of its knowledge, as at the date of the EGM, (i) none of Mr. Lin, Jung-Chin or any of his associates and relatives as defined in Rules 14A.12 and 14A.21(1)(a) of the Listing Rules respectively (the "**Relevant Persons**") had discussed or voted on any matters relating to the exercise of voting rights by Centerlab as a Shareholder at the EGM (the "**Relevant Matters**") at any relevant meeting of the board of directors of Centerlab; and (ii) where the Relevant Matters involved the approval or deliberation by the board of directors or the investment committee of Centerlab, none of Mr. Lin, Jung-Chin or any of the Relevant Persons was a member of the investment committee of Centerlab at the material time.
- (f) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) Dr. Jincal Li, Dr. Ulf Grawunder and Dr. Chaohong Hu attended the EGM by electronics means.

By order of the Board
BioDlink International Company Limited
Dr. Jincal LI
Chairperson and Executive Director

Hong Kong, 11 June 2026

As at the date of this announcement, the executive Director is Dr. Jincal Li; the non-executive Director is Mr. Xiaojie Xi; and the independent non-executive Directors are Mr. Xin Fan, Dr. Ulf Grawunder and Dr. Chaohong Hu.