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賽力斯

Seres Group Co., Ltd.
賽力斯集團股份有限公司

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

(Stock Code: 9927)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON JUNE 25, 2026

References are made to the announcement (the "**Announcement**"), the circular (the "**Circular**") and the notice of the second extraordinary general meeting of 2026 (the "**Notice**") of Seres Group Co., Ltd. (the "**Company**") dated June 2, 2026. Unless the context otherwise requires, the terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM was held at 1:00 p.m. on Thursday, June 25, 2026 at the Company's Conference Room, No. 7 Wuyunhu Road, Shapingba District, Chongqing, the PRC, and the resolutions to be proposed in the Notice have been duly passed by the Shareholders by way of poll.

The total number of issued Shares of the Company as at the date of the EGM was 1,741,985,086 Shares, comprising 1,633,366,086 A Shares and 108,619,000 H Shares. Pursuant to the relevant requirements of the Company's 2024 Employee Stock Ownership Plan, 313,808 A Shares held under the special account of the 2024 Employee Stock Ownership Plan shall abstain from voting on all the resolutions. Pursuant to the relevant provisions of the Articles of Association, the Company shall not be entitled to exercise voting rights in respect of 4,165,370 A Shares held in the dedicated A Shares repurchase account. Save as disclosed above, to the best knowledge, information and belief of the Directors, no Shareholders were required to abstain from voting on any of the resolutions proposed at the EGM pursuant to the Hong Kong Listing Rules. There were no Shareholders who were entitled to attend but were required to abstain from voting in favor of the resolutions at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Therefore, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,737,505,908 Shares.

ATTENDANCE OF THE EGM

The EGM was chaired by Mr. Zhang Xinghai, the chairman of the Board and executive Director, and all Directors were present in person at the meeting.

Number of Shareholders and authorized proxies present at the EGM		3,437
Including:	Number of A Shareholders	3,434
	Number of H Shareholders	3
Total number of voting Shares held (shares)		829,279,218
Including:	Total number of voting Shares held by A Shareholders (shares)	803,881,779
	Total number of voting Shares held by H Shareholders (shares)	25,397,439
Percentage of the total number of voting Shares (%)		47.7281
Including:	Number of A Shares as a percentage of the total number of voting Shares (%)	46.2664
	Number of H Shares as a percentage of the total number of voting Shares (%)	1.4617

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)		
		For	**Against**	**Abstain**
As more than two-thirds of the votes from the Shareholders who attended and voted at the EGM were cast in favor of the following resolutions, such resolutions were duly passed as special resolutions:				
1.	To consider and approve the resolutions on H Share Award Scheme:			
1.1.	To consider and approve the proposed adoption of the H Share Award Scheme.	806,165,398 (97.2128%)	22,830,320 (2.7530%)	283,500 (0.0342%)
1.2.	To consider and approve the proposed Service Provider Sublimit.	806,178,098 (97.2143%)	22,808,220 (2.7504%)	292,900 (0.0353%)
2.	To consider and approve the proposed authorization to the Board and/or the scheme administrator to do all acts and execute all documents as the Board and/or the scheme administrator may consider necessary or expedient in order to give full effect to the H Share Award Scheme.	806,339,998 (97.2338%)	22,637,720 (2.7298%)	301,500 (0.0364%)

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTION</th><th colspan="3">Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td colspan="5">As more than half of the votes from the Shareholders who attended and voted at the EGM were cast in favor of the following resolution, such resolution was duly passed as an ordinary resolution:</td></tr>
<tr><td>3.</td><td>To consider and approve the resolution on the change of non-executive Director.</td><td>822,199,301
(99.1463%)</td><td>6,542,917
(0.7890%)</td><td>537,000
(0.0648%)</td></tr>
</table>

The full text of the above resolutions is set out in the Circular.

SCRUTINEER AND WITNESS LAWYERS

Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the H Share scrutineer at the EGM, and the Company's Shareholder representatives and King & Wood (Beijing), the Company's PRC legal adviser, also jointly participated in vote counting and scrutinizing at the EGM.

King & Wood (Beijing), the Company's PRC legal adviser, witnessed the EGM and issued a legal opinion certifying that the convening and holding procedures of the EGM complied with the requirements of the relevant laws, administrative regulations, the Rules for General Meetings of Listed Companies and the Articles of Association, and that the qualifications of the attendees and the convener of the EGM were lawful and valid, and the voting procedures and poll results of the EGM were lawful and valid.

ADOPTION OF H SHARE AWARD SCHEME

As at the date of EGM, the total number of issued Shares of the Company as at the date of the EGM were 1,741,985,086 Shares, comprising 1,633,366,086 A Shares and 108,619,000 H Shares, of which there were 4,165,370 repurchased A Shares for cancellation but not yet cancelled. Excluding the Shares repurchased for cancellation but not yet cancelled, as at the date of the EGM, the adjusted total number of issued Shares was 1,737,819,716. The maximum number of Shares would be issued under the H Share Award Scheme together with other schemes of the Company (if any) is 173,781,971 Shares, representing approximately 10% of the total number of Shares in issue (excluding any treasury Shares and the Shares repurchased for cancellation but not yet cancelled) on the date of approval of the H Share Award Scheme. The Service Provider Sublimit was proposed and resolved within Scheme Mandate Limit, pursuant to which, the maximum number of 17,378,197 Shares would be issued to service providers in accordance with the terms of the H Share Award Scheme, representing approximately 1% of the total number of Shares in issue (excluding any treasury Shares and the Shares repurchased for cancellation but not yet cancelled) on the date of approval of the H Share Award Scheme. Please refer to the Circular for further details for the H Share Award Scheme.

ELECTION OF NON-EXECUTIVE DIRECTOR

At the EGM, the election of Mr. Gao Zhenghao ("**Mr. Gao**") as a non-executive Director of the sixth session of the Board was duly approved by the Shareholders, with his appointment being effective from June 25, 2026 until the expiry of the term of the current Board. Mr. Gao has also been appointed as a member of the Strategy Committee. Please refer to the Announcement and the Circular for the biographical details and other relevant information of Mr. Gao, and there have been no changes to such information as of the date of this announcement.

By order of the Board
Seres Group Co., Ltd.
Mr. Zhang Xinghai
Chairman of the Board and Executive Director

Hong Kong, June 25, 2026

As at the date of this announcement, Directors of the Company are: (i) Mr. Zhang Xinghai, Mr. Yin Xianzhi, Mr. Kang Bo and Ms. Liu Ling as executive Directors; (ii) Mr. Zhang Kebang, Mr. Yang Yanding, Mr. Zhou Changling and Mr. Gao Zhenghao as non-executive Directors; and (iii) Mr. Li Kaiguo, Mr. Jing Xufeng, Mr. Ngai Ming Tak, Mr. Li Ming and Mr. Zhang Guolin as independent non-executive Directors.