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SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*

上海君實生物醫藥科技股份有限公司

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

(Stock code: 1877)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Junshi Biosciences Co., Ltd.* (上海君實生物醫藥科技股份有限公司) (the “**Company**”) is pleased to announce the poll results of the 2026 first extraordinary general meeting (the “**EGM**”) held at 15th Floor, Building 7, No. 6, Lane 100, Pingjiaqiao Road, Pudong New Area, Shanghai, the PRC at 2:50 p.m. on Monday, 27 July 2026. A resolution proposed was duly passed.

Further details of the resolution are set out in the notice of the EGM and the Company’s circular dated 8 July 2026 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, (i) the total number of the issued Shares of the Company was 1,026,689,871 Shares, comprising 766,394,171 A Shares and 260,295,700 H Shares, (ii) the total number of treasury shares held by the Company was 815,871 and no voting right of treasury shares has been exercised at the EGM; (iii) there was no repurchased share which was pending cancellation and should therefore be excluded from the total number of issued shares entitling holders to attend and vote on the resolution at the EGM. As such, save as disclosed below, holders of 1,025,874,000 Shares (or authorized proxies) were entitled to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM.

ATTENDANCE AT THE EGM

Class of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against the resolution)	Number of Shares present (in person or by proxy)	Approximate %
A Shares	765,578,300	236,264,162	23.031
H Shares	260,295,700	34,514,825	3.364
Total	1,025,874,000	270,778,987	26.395

To the best knowledge, information and belief of the Company: (i) there were no restrictions on any Shareholder to cast votes on the proposed resolution at the EGM; (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the EGM; (iii) there were no Shares entitling the holders to attend and abstain from voting in favor of the proposed resolution; and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on the proposed resolution.

The EGM was convened by the Board. Pursuant to Article 69 of the Articles of Association, Mr. Xiong Jun, an executive Director and chairman of the Board, presided over and chaired the EGM. All of the Directors attended the EGM.

POLL RESULTS OF THE EGM

A resolution at the EGM was voted by registered poll. The poll results are as follows:

Special resolution⁽¹⁾		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders⁽²⁾
		For	Against	Abstain	
1.	The proposal in relation to the general mandate to repurchase the Company's H Shares	269,274,763 (99.445%)	526,141 (0.194%)	978,083 (0.361%)	YES

Notes:

- (1) Please refer to the Circular for details of the resolution.
- (2) A special resolution is passed by more than two-thirds of the votes casted in favor of it.

LEGAL ADVISERS AS TO PRC LAWS

The EGM was witnessed by Jia Yuan Law Offices, the PRC legal advisers of the Company, who issued a legal opinion, pursuant to which they are of the view that the convening of and the procedures for holding the EGM, the eligibility of the convener, and attendees and the voting procedures were in compliance with the requirements of the relevant laws and regulations and the provisions of the Articles of Association and that the poll results were valid.

SCRUTINEERS

Tricor Investor Services Limited (the H share registrar of the Company) and two shareholder representatives acted as the scrutineers for the vote-taking at the EGM.

By order of the Board
Shanghai Junshi Biosciences Co., Ltd.*
Mr. Xiong Jun
Chairman

Shanghai, the PRC, 27 July 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xiong Jun, Dr. Li Ning, Dr. Zou Jianjun, Mr. Li Cong, Mr. Zhang Zhuobing, Dr. Wang Gang and Dr. Li Xin as executive Directors; Dr Yao Sheng and Mr. Tang Yi as non-executive Directors; and Dr. Feng Xiaoyuan, Mr. Li Zhongxian, Ms. Lu Kun, Dr. Yang Jin and Mr. Chen Liang as independent non-executive Directors.

* *For identification purpose only*