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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)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2026; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE BOARD OF SUPERVISORS

Reference is made to the circular of Nanjing Sinolife United Company Limited* (the “**Company**”) dated 18 August 2026 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 4 September 2026, all the proposed resolutions as set out in the notice of the EGM dated 18 August 2026 were taken by poll. The poll results are as follows:

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
1.	To consider and approve the proposed amendments to the articles of association of the Company and the abolition of the board of supervisors.	563,825,928 (100%)	0 (0%)
ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
2.	To consider and approve the utilisation of the parent company's capital reserve and statutory surplus reserve to offset the parent company's accumulated losses.	563,825,928 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of the special resolution numbered 1, the resolution was duly passed as special resolution.
- (b) As all of the votes were cast in favour of the ordinary resolution numbered 2, the resolution was duly passed as ordinary resolution.

- (c) As at the date of the EGM, the total number of issued H Shares entitling the holders to attend and vote on the resolutions at the EGM 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 EGM as set out in Rule 13.40 of the Listing Rules.
- (e) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (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 EGM.
- (g) The EGM 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.
- (h) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All directors of the Company were present at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE BOARD OF SUPERVISORS

Pursuant to the special resolution passed at the EGM on 4 September 2026, any one Director, secretary or registered office provider of the Company was authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the new Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the PRC and Hong Kong.

In view of the above, the following additional amendments were made to the Articles of Association:

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Article No. 7	The Company's legal representative is the general manager of the Company.	Article 7 The Company's legal representative is the general manager of the Company. <u>Article 7 The Company's legal representative is the general manager of the Company. If a general manager serving as the legal representative resigns, he/she shall be deemed to have resigned as the legal representative at the same time. Upon resignation of the legal representative, the Company shall determine a new legal representative within 30 days from the date of the resignation.</u>
Article No. 134	The circumstances under which a person is prohibited from acting as a director in Article 94 of these Articles of Association shall also apply to supervisors. Directors and senior management personnel of the Company shall not serve as supervisors of the Company.	Article 134 The circumstances under which a person is prohibited from acting as a director in Article 94 of these Articles of Association shall also apply to supervisors. Directors and senior management personnel of the Company shall not serve as supervisors of the Company. <u>Article 134 The audit committee shall consist of three members who do not hold any senior management position within the Company, including at least two independent directors. At least one independent director shall possess professional accounting expertise and satisfy the requirements under Rule 3.10(2) of the Hong Kong Listing Rules. The independent director with accounting expertise shall act as the convener of the audit committee.</u>

Save for the amendments disclosed above, no other changes were made to the Proposed Amendments as set out in the Circular remain unchanged.

The full text of the amended Articles of Association is available on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (<http://www.zs-united.com>).

Upon the amendments of the Articles of Association becoming effective, the Company has abolished the Board of Supervisors with effect from 4 September 2026. Each of Ms. Yu Min, Ms. Wang Ping, Ms. Lu Jiachun and Ms. Chen Xiu ceased to serve as a Supervisor. Each of the Supervisors has confirmed that she has no disagreement with the Board and the Board of Supervisors, and that there is no other matter in relation to her cessation of office as a Supervisor that needs to be brought to the attention of the Shareholders.

The Company would like to express heartfelt gratitude to all the Supervisors for their contributions to the Company during their tenure.

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

Nanjing, the People's Republic of China, 4 September 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.

** For identification purpose only*