

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SinoMab BioScience Limited

中國抗體製藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 3681)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2026

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) dated 21 August 2026 of SinoMab BioScience Limited (the “**Company**”). Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM, the proposed resolution as set out in the EGM Notice was taken by poll. The poll results are as follows:

Ordinary Resolution <i>(Note 1)</i>		Number of Votes (%)	
		For	Against
1.	To (a) confirm, approve and ratify the Sale and Purchase Agreement in relation to the Disposal and the transactions contemplated thereunder; and (b) authorize any one Director to do all such acts and things, and to sign, execute, deliver and approve all such documents, instruments and agreements as he/she may in his/her absolute discretion consider necessary, appropriate or desirable to implement and give effect to the Disposal and the transactions contemplated thereunder.	315,774,215 (100.000000%)	0 (0.000000%)

Notes:

1. The full text of the above resolution was set out in the EGM Notice.
2. As at the date of the EGM, the total number of Shares of the Company in issue was 1,386,638,336 Shares, which was the total number of Shares entitling the holders thereof to attend and vote on the resolution at the EGM. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System).
3. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, nor any shareholders of the Company required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
4. The following directors of the Company, namely Dr. Shui On LEUNG, Ms. Xiaosu WANG, Ms. Lei XUE, Mr. George William Hunter CAUTHERLEY, Mr. Ping Cho Terence HON, Dr. Chi Ming LEE, Ms. Chi Sau Giselle LEE and Mr. Nan SHEN attended the EGM either in person or by electronic means. Dr. Jianmin ZHANG was unable to attend the EGM due to other personal commitments.
5. The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll taken at the EGM.

As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

By Order of the Board
SinoMab BioScience Limited
Dr. Shui On LEUNG

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 7 September 2026

As at the date of this announcement, the executive director of the Company is Dr. Shui On LEUNG, the non-executive directors of the Company are Ms. Xiaosu WANG, Ms. Lei XUE and Dr. Jianmin ZHANG, and the independent non-executive directors of the Company are Mr. George William Hunter CAUTHERLEY, Mr. Ping Cho Terence HON, Dr. Chi Ming LEE, Ms. Chi Sau Giselle LEE and Mr. Nan SHEN.