HJ Science Co., Ltd.
華健未來(成都)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: 6132)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2026

Reference is made to the circular of HJ Science Co., Ltd. (the "**Company**") dated 17 August 2026 (the "**Circular**") in relation to the extraordinary general meeting of the Company. Capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 14 September 2026, the proposed resolutions as set out in the notice of the EGM was duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Change of Company Name	52,488,060 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the adoption of the H Share Incentive Scheme	51,966,860 (99.007012%)	521,200 (0.992988%)	0 (0%)

SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES AND PERCENTAGE OF TOTAL VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the Service Provider Sublimit, subject to and conditional upon the passing of the above special resolution numbered 2 being duly passed	51,966,860 (99.007012%)	521,200 (0.992988%)	0 (0%)
4.	To consider and approve the Buy-back Mandate	52,488,060 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the adoption of the new Articles in substitution for, and to the exclusion of, the existing Articles	52,488,060 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTIONS (CUMULATIVE VOTING)		**NO. OF CUMULATIVE VOTING**		
6.	To consider and approve the appointment of Mr. Wang Liyuan as a non-executive Director	52,488,060 (100%)		
7.	To consider and approve the appointment of Mr. Fang Shengshi as a non-executive Director	52,488,060 (100%)		

As more than two-thirds of the votes were cast in favour of the special resolutions numbered 1 to 5, each of the resolution was duly passed as a special resolution.

As more than half of the votes were cast in favour of the ordinary resolutions numbered 6 and 7, the each of the resolution was duly passed as an ordinary resolution.

Computershare Hong Kong Investor Services Limited (the Company's H Share registrar) was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares was 73,599,605 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation.

The Shareholders or their proxies present at the EGM held 52,488,060 Shares with voting rights in aggregate, representing approximately 71.32% of the total number of issued Shares as of the date of the EGM.

None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM. To the best knowledge, information and belief of the Directors, (i) none of the Shareholders was required to abstain from voting at the EGM in respect of the resolutions proposed at the EGM; and (ii) there was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

For and on behalf of the Board
HJ Science Co., Ltd.
Dr. Ji Jianxin
Executive Director, chairman of the Board,
chief executive officer and general manager

Hong Kong, 14 September 2026

As at the date of this announcement, the executive Directors are Dr. Ji Jianxin, Mr. Yang Xiangyu, Mr. Wu Zhen and Ms. Zhang Yao; the non-executive Directors are Ms. Geng Xueli, Mr. Wang Liyuan and Mr. Fang Shengshi; and the independent non-executive Directors are Mr. Wong Jovi Chi Wing, Mr. Jiang He, Ms. Lin Fangzhu and Mr. Liu Zhe.