Baijin Life Science Holdings Limited
佰金生命科學控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1466)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") of Baijin Life Science Holdings Limited (the "**Company**") both dated 21 August 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that the resolutions as set out in the Notice of AGM were duly passed by the Shareholders, and resolution numbered 7 as set out in the Notice of AGM was duly passed by the Independent Shareholders, by way of poll at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results in respect of all the proposed resolutions are as follows:

Ordinary Resolutions				Number of Votes (%)	
				For	**Against**
1.	To receive and consider the reports of the Directors and the independent auditor (the "**Auditor**"), and the audited financial statements for the year ended 31 March 2026.			245,083,042 (100%)	0 (0%)
2.	(A)	(i)	To re-elect Mr. CHEUNG Sze Ming as an Executive Director	245,083,042 (100%)	0 (0%)
		(ii)	To re-elect Mr. DONG Peng as an Executive Director	245,083,042 (100%)	0 (0%)
		(iii)	To re-elect Dr. SU Yaoyao as an Executive Director	245,083,042 (100%)	0 (0%)
		(iv)	To re-elect Ms. SHEN Ding as an Independent Non-executive Director	245,083,042 (100%)	0 (0%)
	(B)	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.		245,083,042 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Baker Tilly Hong Kong Limited as the Auditor and to authorise the Board to fix its remuneration.	245,083,042 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with addition shares of the Company up to 20% of the aggregate number of shares in issue of the Company.	245,083,042 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company up to 10% of the aggregate number of shares in issue of the Company.	245,083,042 (100%)	0 (0%)
6.	To extend the general mandate to the Directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.	245,083,042 (100%)	0 (0%)
7.	To approve the refreshment of the Scheme Mandate Limit under the 2024 Share Option Scheme.	85,265,691 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares of the Company of HK$0.02 each was 932,254,085.

For resolutions numbered 1 to 6, the total number of Shares entitling the holders to attend and vote for or against such resolutions at the AGM was 932,254,085 Shares. No Shareholder was required under the Listing Rules to abstain from voting on resolutions numbered 1 to 6 at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of such resolutions as set out in Rule 13.40 of the Listing Rules.

For resolution numbered 7 in relation to the refreshment of the Scheme Mandate Limit under the 2024 Share Option Scheme, as the Company had no controlling shareholder, the Directors excluding independent non-executive Directors, the chief executive of the Company and their respective associates were required under Rule 17.03C(1)(b)(i) of the Listing Rules to abstain from voting in favour of such resolution. Accordingly, Mr. Cheung Sze Ming, Mr. Dong Peng, Dr. Su Yaoyao, Mr. Zhu Yongjun, Mr. Cheng Chi Kin and Ms. Xie Chunchen, being Directors other than independent non-executive Directors, and their respective associates were required to abstain from voting in favour of resolution numbered 7.

As at the date of the AGM, Dr. Su Yaoyao was deemed to control the voting rights attached to 159,817,351 Shares held by Ketto Inform Limited, representing approximately 17.14% of the total number of issued Shares. Such 159,817,351 Shares were required to abstain from voting in favour of resolution numbered 7 and were abstained from voting on resolution numbered 7 at the AGM.

Accordingly, for resolution numbered 7, the total number of Shares entitling the Independent Shareholders to attend and vote for or against such resolution at the AGM was 772,436,734 Shares, representing the total number of issued Shares as at the date of the AGM less the 159,817,351 Shares controlled by Dr. Su Yaoyao through Ketto Inform Limited which were required to abstain from voting in favour of resolution numbered 7.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM, and no Shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated in the Circular any intention to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, resolutions numbered 1 to 6 were duly approved and passed by the Shareholders, and resolution numbered 7 was duly approved and passed by the Independent Shareholders.

All the Directors attended the AGM in person or by way of electronic means.

By order of the Board
BAIJIN LIFE SCIENCE HOLDINGS LIMITED
Cheung Sze Ming
Executive Director

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming, Mr. Dong Peng and Dr. Su Yaoyao as executive Directors; Mr. Zhu Yongjun, Mr. Cheng Chi Kin and Ms. Xie Chunchen as non-executive Directors; Mr. Wong Siu Keung Joe, Mr. Chang Chunyu and Ms. Shen Ding as independent non-executive Directors.