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Hangzhou Diagens Biotechnology Co., Ltd.

杭州德適生物科技股份有限公司

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

(Stock Code: 2526)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 30, 2026

According to the notice (the “**Notice**”) and the circular (the “**Circular**”) dated September 10, 2026 of the 2026 second extraordinary general meeting (the “**EGM**”) of Hangzhou Diagens Biotechnology Co., Ltd. (the “**Company**”), the EGM was held on Wednesday, September 30, 2026 at 10:00 a.m. at Conference Room 1, 9th Floor, Building A, No. 609, Hongfeng Road, Linping District, Hangzhou, Zhejiang, PRC.

Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Directors, namely Dr. Song Ning, Mr. Weng Chih-Hsin (alias Robin Weng), Dr. Xu Chen, Dr. Wu Lingqian, Mr. Yang Zehao, Mr. Cha Yang (alias Stanley Cha), Ms. Zhang Jing and Mr. Wang Kaifeng, attended the EGM in person or by electronics means.

The EGM was held in accordance with the requirements of the PRC Company Law and the Articles of Association.

The poll results in respect of the resolutions proposed at the EGM (the “**Proposed Resolutions**”) are set out as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the 2026 Share Incentive Scheme.	67,458,059 99.969192%	19,739 0.029252%	1,050 0.001556%
2.	Conditional upon the above special resolution No. 1 being duly passed, to consider and approve the Scheme Mandate Limit.	67,458,059 99.969192%	19,739 0.029252%	1,050 0.001556%

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
3.	Conditional upon the above special resolutions No. 1 and No. 2 being duly passed, to consider and approve the Service Provider Sublimit.	67,458,059 99.969192%	19,739 0.029252%	1,050 0.001556%

Notes:

- (1) The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorized representative or by proxy.
- (2) For the full text of the Proposed Resolutions, please refer to the Notice as contained in the Circular.

As more than two-thirds of the votes were cast in favour of the Proposed Resolutions numbered 1 to 3, all of them were duly passed as special resolutions of the Company.

The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 88,879,200 Shares, and there were no treasury shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions was 88,879,200 Shares.

As at the date of the EGM, the total number of Shares held by the Shareholders or their proxies who have attended the EGM and were entitled to vote was 67,478,848 Shares, representing approximately 75.92% of the total number of issued Shares.

No Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. There was no restriction on any Shareholder to cast votes on any of the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against or abstain from voting on any of the Proposed Resolutions at the EGM.

By order of the Board
Hangzhou Diagens Biotechnology Co., Ltd.
Song Ning

Chairman of the Board, Executive Director and General Manager

Hangzhou, PRC, September 30, 2026

As of the date of this announcement, the Board comprises: (i) Dr. Song Ning and Mr. Weng Chih-Hsin (alias Robin Weng) as executive Directors; (ii) Dr. Xu Chen, Dr. Wu Lingqian and Mr. Yang Zehao as non-executive Directors; and (iii) Mr. Cha Yang (alias Stanley Cha), Ms. Zhang Jing and Mr. Wang Kaifeng as independent non-executive Directors.