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CPBIO HOLDING COMPANY LIMITED

正大生物控股有限公司

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 3839)

POLL RESULTS
OF THE SPECIAL GENERAL MEETING HELD ON 4 NOVEMBER 2026

The Board is pleased to announce that the proposed resolution as set out in the notice of SGM dated 14 October 2026 was duly passed by way of poll as an ordinary resolution of the Company at the SGM held on 4 November 2026.

Reference is made to the circular of CPBIO Holding Company Limited (the "Company") dated 14 October 2026 (the "Circular") in relation to the 2026 Master HOEL Purchase Agreement and the transactions contemplated thereunder and the related annual caps. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the proposed resolution as set out in the notice of SGM dated 14 October 2026 (the "SGM Notice") was duly passed by way of poll as an ordinary resolution of the Company at the SGM held on 4 November 2026. Except Mr. Soopakij Chearavanont and Mr. Thirayut Phityaisarakul, all Directors attended the SGM in person or by electronic means.

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

As at the date of the SGM, there were 240,718,310 Shares in issue. As disclosed in the Circular, CPG, CPF and their associates, who were collectively interested in 115,137,370 Shares (representing approximately 47.83% of the total number of Shares in issue as at the date of the SGM), and Mr. Thirayut Phityaisarakul and his associate(s), who were collectively interested in 410,000 Shares (representing approximately 0.17% of the total number of Shares in issue as at the date of the SGM), were required to abstain and did abstain from voting on the ordinary resolution as set out in the SGM Notice. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution as set out in the SGM Notice was 125,170,940 Shares (representing approximately 52.0% of the total number of Shares in issue as at the date of the SGM). There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no parties have stated their intention in the Circular to vote against or abstain from voting on the resolution at the SGM.

Details of the poll results in respect of the ordinary resolution proposed at the SGM are as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the 2026 Master HOEL Purchase Agreement and the transactions contemplated thereunder and the related annual caps.	62,897,173 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution as set out in the SGM Notice was duly passed as an ordinary resolution of the Company.

By Order of the Board
Chawalit Na Muangtoun
Director

Hong Kong, 4 November 2026

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Executive Director), Mr. Thirayut Phityaisarakul, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Ms. Kobboon Srichai, Mr. Yoichi Ikezoe (each a Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo, Mr. Edward Ko Ming Tung and Ms. Cheung Marn Kay (each an Independent Non-executive Director).