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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 DECEMBER 2021**

The board is pleased to announce that an extraordinary general meeting (the “EGM”) held on 14 December 2021, the resolution set out below was duly passed by the Shareholders by way of poll.

Reference is made to the notice of the EGM dated 26 October 2021 (the “Notice”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 14 December 2021, the following resolutions were duly passed by way of poll. Hong Kong Registrars Limited, the Company's registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM. The poll results were as follows:

Ordinary resolution		Number of votes		
		For	Against	Total number of shares voted
To approve, confirm and rectify the subscription of the following wealth management products of the Company:				
1.	ICBC “Free E” Product – ICBC principal guaranteed “Free E” corporate account extension wealth management product (工商銀行保本「隨心E」法人拓戶理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
2.	ICBC “Ri Sheng Yue Heng” Product – ICBC “Ri Sheng Yue Heng” return ascending corporate RMB wealth management product (「日升月恒收益遞增型法人」人民幣理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
3.	ICBC “Tian Li Bao” Product – ICBC “Tian Li Bao” wealth management product (「添利寶」理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
4.	ICBC “Ru Yi Ren Sheng” Product – ICBC “Ru Yi Ren Sheng V” wealth management product (「如意人生V」理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
5.	ICBC “E-Channel” Product – ICBC “E-Channel” wealth management product (「E靈通」理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
6.	BOC RMB “An Qi Kai Fang” Product – RMB “An Qi Kai Fang” wealth management product (人民幣「按期開放」理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
7.	BOC “Ri Ji Yue Lei” Product – BOC “Ri Ji Yue Lei” Wealth management product (「日積月累」理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
8.	ABC “Ben Li Feng” Products – “Ben Li Feng • 360 days” RMB wealth management product (「本利豐 • 360天」人民幣理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
9.	ABC “Jin Ya Shi” Product – “Jin Ya Shi • An Xin Kuai Xian” RMB wealth management product (「金鑰匙 • 安心快線」人民幣理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
10.	ABC “Ben Li Feng Tian Tian Li” Product – “Ben Li Feng Tian Tian Li” wealth management product (「本利豐天天利」理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)

Ordinary resolution		Number of votes		
		For	Against	Total number of shares voted
11.	CCB “Ri Xin Yue Yi” Product – “Qian Yuan – Ri Xin Yue Yi” open-ended portfolio product (「乾元－日鑫月溢」開放組合產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)
12.	CCB “Qian Yuan” Product – CCB “Qian Yuan Zhong Xiang” wealth management product (「乾元眾享」理財產品)	284,492,500 (100%)	0 (0%)	284,492,500 (100%)

As at the date of the EGM, the Company’s total number of issued shares were 560,250,000 Shares (comprising 387,750,000 Domestic Shares and 172,500,000 H Shares). No shareholders were required to abstain from voting at the EGM in respect of the resolutions. Therefore the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM was 560,250,000 shares and there were no shares entitling the shareholders to attend and vote only against the resolutions at the EGM.

As more than half of the votes were casted in favour of the ordinary resolutions, all resolutions were duly passed.

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Hong
Chairman

Jilin Province, the PRC
14 December 2021

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Zhang Yi, Xu Xiang Fu and Wu Guo Wen; and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of the Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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