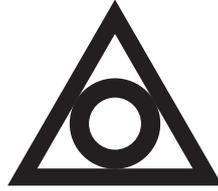


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SINO BIOPHARMACEUTICAL LIMITED
中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sinobiopharm.com

(Stock code: 1177)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 6 JUNE 2022**

References are made to the notice of the annual general meeting (the “**AGM**”) of Sino Biopharmaceutical Limited (the “**Company**”) dated 29 April 2022 and the circular (the “**Circular**”) of the Company dated 29 April 2022. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions (the “**Resolution(s)**”) proposed at the AGM held on 6 June 2022 are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company, the report of directors of the Company (“ Directors ”) and the report of independent auditors of the Company (“ Auditors ”) for the year ended 31 December 2021.	13,813,604,120 (99.96%)	5,249,765 (0.04%)
2	To approve the payment of a final dividend for the year ended 31 December 2021.	13,818,390,885 (99.99%)	463,000 (0.01%)
3	To re-elect Ms. Tse, Theresa Y Y as an executive director of the Company.	12,733,247,227 (92.14%)	1,085,606,658 (7.86%)
4	To re-elect Mr. Tse, Eric S Y as an executive director of the Company.	13,604,529,964 (98.45%)	214,323,921 (1.55%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5	To re-elect Mr. Tse Hsin as an executive director of the Company.	13,604,529,964 (98.45%)	214,323,921 (1.55%)
6	To re-elect Mr. Lu Zhengfei as an independent non-executive director of the Company.	12,522,560,518 (90.62%)	1,296,293,367 (9.38%)
7	To re-elect Mr. Li Dakui as an independent non-executive director of the Company.	12,697,996,881 (91.89%)	1,120,857,004 (8.11%)
8	To authorize the board of Directors to fix the remuneration of the Directors.	13,799,646,517 (99.88%)	16,957,368 (0.12%)
9	To re-appoint Ernst & Young as Auditors for the year ending 31 December 2022 and to authorise the board of Directors to fix their remuneration.	13,648,892,390 (98.77%)	169,928,795 (1.23%)
10(A)	To grant to the Directors a general mandate to allot, issue and otherwise deal with additional Shares not exceeding 20 per cent. of the issued share capital of the Company.	10,203,019,597 (73.83%)	3,615,834,288 (26.17%)
10(B)	To grant to the Directors a general mandate to buy back Shares not exceeding 10 per cent. of the issued share capital of the Company.	13,810,832,885 (99.94%)	8,021,000 (0.06%)
10(C)	To extend the general mandate to allot, issue and otherwise deal with additional Shares under Resolution 10(A) by the addition thereto of such number of Shares bought back by the Company under Resolution 10(B).	10,217,481,656 (73.94%)	3,601,372,229 (26.06%)
Special Resolution			
11	To adopt the amended and restated articles of association of the Company.	13,128,000,520 (95.00%)	690,853,365 (5.00%)

All the above Resolutions were duly passed by the Shareholders by way of poll at the AGM. Resolutions 1 to 10 were passed as ordinary resolutions and Resolution 11 was passed as a special resolution of the Company.

As at the date of the AGM, the total number of Shares in issue was 18,820,094,230, and the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the AGM was 18,815,194,230. No Shareholder was required to attend and vote only against the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM, and there were no Shares entitling the Shareholders to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

Ms. Cheng Cheung Ling and Mr. Zhang Lu Fu attended the AGM in person and Ms. Tse, Theresa Y Y, Mr. Tse Ping, Mr. Tse, Eric S Y, Mr. Tse Hsin, Ms. Li Mingqin, Mr. Lu Zhengfei, and Ms. Lu Hong participated in the AGM by electronic means, while the rest of the Directors were unable to attend the AGM due to their other business commitments.

By order of the Board
Sino Biopharmaceutical Limited
Tse, Theresa Y Y
Chairwoman

Hong Kong, 6 June 2022

As at the date of this announcement, the Board of the Company comprises nine executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, Mr. Li Yi, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and five independent non-executive directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong, Mr. Zhang Lu Fu and Dr. Li Kwok Tung Donald.