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Jiangsu Recbio Technology Co., Ltd.

江蘇瑞科生物技術股份有限公司

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

(Stock Code: 2179)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES
AND UNLISTED FOREIGN SHARES
AND H SHARE CLASS MEETING
HELD ON DECEMBER 28, 2022**

References are made to the notices and the circular (the “**Circular**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”) all dated December 13, 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Wednesday, December 28, 2022 at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 482,963,000, comprising 377,322,880 Domestic Shares, 12,000,000 Unlisted Foreign Shares and 93,640,120 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 356,119,320 Shares, representing approximately 73.736357% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the Issuance of Domestic Shares by the Company	352,919,320 (99.101425%)	3,200,000 (0.898575%)	0 (0%)
2.	To consider and approve the resolution on the authorization to the Board and its delegated persons to deal with matters relating to the Issuance of Domestic Shares	352,919,320 (99.101425%)	3,200,000 (0.898575%)	0 (0%)

As more than two thirds of the votes were cast in favor of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES AND UNLISTED FOREIGN SHARES

The Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares was held on Wednesday, December 28, 2022 immediately after the conclusion of the EGM at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares.

As at the date of the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares, the Company issued 377,322,880 Domestic Shares and 12,000,000 Unlisted Foreign Shares, which were the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares. The convening of the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 305,573,200 Shares, representing approximately 78.488374% of the total number of Domestic Shares and Unlisted Foreign Shares, were present at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares. The resolutions at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares were put to vote by way of poll.

The Board is pleased to announce that the following resolutions have been duly passed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares and the details of the poll results are set out as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the Issuance of Domestic Shares by the Company	305,573,200 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution on the authorization to the Board and its delegated persons to deal with matters relating to the Issuance of Domestic Shares	305,573,200 (100%)	0 (0%)	0 (0%)

As more than two thirds of the votes were cast in favor of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

POLL RESULTS OF THE H SHARE CLASS MEETING

The H Share Class Meeting was held on Wednesday, December 28, 2022 immediately after the conclusion of the EGM and the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the H Share Class Meeting.

As at the date of the H Share Class Meeting, the Company issued 93,640,120 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the H Share Class Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the H Share Class Meeting. The convening of the H Share Class Meeting was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 50,546,120 H Shares, representing approximately 53.979128% of the total number of issued H Shares, were present at the H Share Class Meeting. The resolutions at the H Share Class Meeting were put to vote by way of poll.

The Board is pleased to announce that the following resolutions have been duly passed at the H Share Class Meeting and the details of the poll results are set out as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the Issuance of Domestic Shares by the Company	47,346,120 (93.669148%)	3,200,000 (6.330852%)	0 (0%)
2.	To consider and approve the resolution on the authorization to the Board and its delegated persons to deal with matters relating to the Issuance of Domestic Shares	47,346,120 (93.669148%)	3,200,000 (6.330852%)	0 (0%)

As more than two thirds of the votes were cast in favor of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

As regards the resolution on the Issuance of Domestic Shares by the Company, the Company would like to clarify that there is no pre-emption right arrangement for existing Shareholders of the Company to participate in the Issuance of Domestic Shares.

SCRUTINEERS

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, two Shareholder representatives and one supervisor representative of the Company were appointed as the scrutineers for the purpose of vote-taking at the EGM, Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares and H Share Class Meeting.

By order of the Board
Jiangsu Recbio Technology Co., Ltd.
Dr. Liu Yong
Chairman

Jiangsu Province, the PRC, December 28, 2022

As at the date of this announcement, the Board comprises Dr. Liu Yong as the chairman of the Board and an executive Director, Dr. Chen Jianping and Mr. Li Bu as executive Directors, Dr. Hong Kunxue, Dr. Zhou Hongbin, Mr. Zhao Hui, Dr. Du Wei and Dr. Feng Tao as non-executive Directors, and Mr. Liang Guodong, Dr. Xia Lijun, Professor Gao Feng and Professor Yuen Ming Fai as independent non-executive Directors.