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## **GIANT BIOGENE HOLDING CO., LTD**

### **巨子生物控股有限公司**

*(An exempted company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2367)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 17, 2023**

At the extraordinary general meeting (the “EGM”) of Giant Biogene Holding Co., Ltd (the “**Company**”) held on August 17, 2023, all the proposed resolutions as set out in the notice of the EGM dated July 31, 2023 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve and adopt the 2023 Share Option Scheme (the “ <b>2023 Share Option Scheme</b> ”), the rules of which are contained in the document marked “A” produced to this Meeting and signed by the chairman of this Meeting for identification purpose, with the Scheme Mandate Limit (as defined in the circular dated July 31, 2023 issued by the Company (the “ <b>Circular</b> ”)) of 10 per cent. of the total number of shares as at the date of the passing of this resolution, and to authorize the directors of the Company to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the 2023 Share Option Scheme.	585,133,840 (99.87%)	765,101 (0.13%)
2.	Conditional upon the passing of resolution numbered 1, to approve and adopt the Service Provider Sublimit (as defined in the Circular) of 2 per cent. of the total number of shares as at the date of the passing of this resolution.	585,133,840 (99.87%)	765,101 (0.13%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To approve and adopt the 2023 Share Award Scheme (the “ <b>2023 Share Award Scheme</b> ”), the rules of which are contained in the document marked “B” produced to this Meeting and signed by the chairman of this Meeting for identification purpose, with the Scheme Mandate Limit (as defined in the Circular) of 10 per cent. of the total number of shares as at the date of the passing of this resolution, and to authorize the directors of the Company to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the 2023 Share Award Scheme.	585,133,840 (99.87%)	765,101 (0.13%)
4.	Conditional upon the passing of resolution numbered 3, to approve and adopt the Service Provider Sublimit (as defined in the Circular) of 2 per cent. of the total number of shares as at the date of the passing of this resolution.	585,133,840 (99.87%)	765,101 (0.13%)

*Notes:*

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 995,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 995,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated July 31, 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.

- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) All directors of the Company attended (physically or online) the EGM.

By Order of the Board  
**Giant Biogene Holding Co., Ltd**  
**YAN Jianya**  
*Chairman of the Board*

Xi'an, the PRC, August 17, 2023

*As of the date of this announcement, the Board comprises Mr. Yan Jianya, Ms. Ye Juan and Ms. Fang Juan as executive Directors, Mr. Chen Jinhao as a non-executive Director, and Mr. Huang Jin, Mr. Shan Wenhua and Ms. Wong Sze Wing as independent non-executive Directors.*