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## **CHINA BIOTECH SERVICES HOLDINGS LIMITED**

**中國生物科技服務控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 8037)**

### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024;**

### **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

References are made to (i) the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of China Biotech Services Holdings Limited (the “**Company**”), both dated 14 May 2024; and (ii) the announcement (the “**Announcement**”) of the Company in relation to the proposed appointment of independent non-executive Director dated 13 May 2024. Unless otherwise indicated in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that at the AGM held on Thursday, 6 June 2024, all the proposed ordinary resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll. Full text of the Resolutions is set out in the AGM Notice, a copy of which is set out in the Circular. The table below sets out the results of the poll taken at the AGM:

ORDINARY RESOLUTIONS		Number of Shares (%)	
		VOTED FOR	VOTED AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.	530,004,564 (100%)	0 (0%)
2.	(a) To re-elect Mr. He Xun as an executive director of the Company.	530,004,564 (100%)	0 (0%)
	(b) To re-elect Mr. Huang Song as an executive director of the Company.	530,004,564 (100%)	0 (0%)
	(c) To elect and appoint Dr. Guo Yuantao as an independent non-executive director of the Company.	530,004,564 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the respective remuneration of the directors of the Company.	530,004,564 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong, Certified Public Accountants, as the auditors of the Company and to authorise the Board to fix its remuneration.	530,004,564 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares (excluding treasury shares) of the Company as at the date of this resolution.	530,004,564 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Shares of the Company not exceeding 20% of the issued Shares (excluding treasury shares) of the Company as at the date of this resolution.	530,004,564 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by an amount not exceeding the total number of the Shares repurchased by the Company.	530,004,564 (100%)	0 (0%)
7.	To approve the adoption of the 2024 Share Option Scheme.	530,004,564 (100%)	0 (0%)

*Note:* The number of Shares and percentage of Shares voted as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, each of such Resolutions was duly passed by the Shareholders as an ordinary resolution.

As at the date of the AGM, the total number of issued Shares was 963,231,150, which was the total number of Shares entitling the Shareholders to attend and vote on each of the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM. There were no Shares actually voted but excluded from calculating the poll results of the Resolutions.

Apart from Mr. Huang Song and Mr. Qian Hongji who were unable to attend due to other work arrangement, the other Directors attended the AGM either in person or by electronic means.

The branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

As disclosed in the Announcement, with effect from the conclusion of the AGM, Dr. Guo Yuantao was appointed as an independent non-executive Director, a member of the Audit Committee, Nomination Committee and Remuneration Committee.

By order of the Board  
**China Biotech Services Holdings Limited**  
**Liu Xiaolin**  
*Chairman and Executive Director*

Hong Kong, 6 June 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Liu Xiaolin (Chairman), Mr. He Xun, and Mr. Huang Song; one non-executive Director, namely, Ms. Chui Hoi Yam; and three independent non-executive Directors, namely, Mr. Yan Guoxiang, Dr. Guo Yuantao and Mr. Qian Hongji.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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