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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 ANNUAL GENERAL MEETING HELD ON JUNE 13, 2024 AND PAYMENT OF FINAL DIVIDEND AND SPECIAL DIVIDEND

At the annual general meeting (the “AGM”) of Giant Biogene Holding Co., Ltd (the “Company”) held on June 13, 2024, all the proposed resolutions as set out in the notice of the AGM dated April 29, 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements, directors’ report and auditor’s report of the Company for the year ended 31 December 2023.	804,672,260 (99.99%)	28,000 (0.01%)
2.	(a) To re-elect Mr. Yan Jianya as an executive director;	773,473,701 (96.12%)	31,226,559 (3.88%)
	(b) To re-elect Ms. Ye Juan as an executive director;	800,322,980 (99.46%)	4,377,280 (0.54%)
	(c) To re-elect Ms. Zhang Huijuan as an executive director;	799,941,469 (99.41%)	4,758,791 (0.59%)
	(d) To re-elect Ms. Yan Yubo as an executive director; and	800,584,787 (99.49%)	4,115,473 (0.51%)
	(e) To authorize the board of directors to fix the respective directors’ remuneration.	804,679,290 (99.99%)	20,970 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as the auditor of the Group and to authorize the board of directors to fix its remuneration.	802,203,853 (99.69%)	2,496,407 (0.31%)
4.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	804,470,660 (99.97%)	229,600 (0.03%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	745,730,322 (92.67%)	58,969,938 (7.33%)
6.	To extend, conditional upon the passing of resolutions no. 4 and 5 above, the general mandate granted to the directors of the Company pursuant to resolution no. 5 to issue shares by adding the number of shares repurchased under ordinary resolution no. 4 to the number of issued shares of the Company.	745,985,642 (92.70%)	58,714,618 (7.30%)
7.	(a) To declare and distribute final dividends of RMB0.44 per share for the year ended 31 December 2023 to the shareholders of the Company;	804,700,160 (99.99%)	100 (0.01%)
	(b) To declare and distribute special dividends of RMB0.45 per share for the year ended 31 December 2023 to the shareholders of the Company.	804,700,260 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To adopt the amended and restated memorandum and articles of association.	804,700,260 (100.00%)	0 (0.00%)

Notes:

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, resolutions numbered 1 to 7 were duly passed as ordinary resolutions.
- (b) As more than 75% of the votes were cast in favour of the resolution numbered 8, the resolution numbered 8 was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,028,220,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,028,220,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 29, 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended (physically or online) the AGM.

PAYMENT OF THE FINAL DIVIDEND AND SPECIAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.44 per ordinary share (equivalent to HK\$0.48) and special dividend of RMB0.45 per ordinary share (equivalent to HK\$0.49) on or before Friday, 5 July 2024 to the Shareholders whose names appear on the register of members of the Company on Friday, 21 June 2024. The relevant exchange rate will be the central parity rate of RMB to Hong Kong dollars as announced by the People’s Bank of China on the date of the AGM (RMB0.9108 equivalent to HK\$1.00) and the amount of final dividend and special dividend in Hong Kong dollar was rounded to 2 decimal places. For the purpose of ascertaining the Shareholders’ entitlement to the final dividend and special dividend, the register of members of the Company will be closed from Wednesday, 19 June 2024 to Friday, 21 June 2024, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to receive the final dividend and special dividend, all Share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by 4:30 p.m. on Tuesday, 18 June 2024.

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

Xi’an, the PRC, June 13, 2024

As of the date of this announcement, the Board comprises Mr. Yan Jianya, Ms. Ye Juan, Ms. Fang Juan, Ms. Zhang Huijuan and Ms. Yan Yubo as executive directors, and Mr. Huang Jin, Mr. Shan Wenhua and Ms. Wong Sze Wing as independent non-executive directors.