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Boan Biotech
博安生物

Shandong Boan Biotechnology Co., Ltd.

山东博安生物技术股份有限公司

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

(Stock Code: 6955)

VOLUNTARY ANNOUNCEMENT

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to (i) the circular of Shandong Boan Biotechnology Co., Ltd. (the “**Company**”) dated 26 April 2023 (the “**Circular**”) in relation to, among other things, the proposed amendments to the Company’s articles of association (the “**Proposed Amendments**”); (ii) the notice of annual general meeting of the Company dated 26 April 2023 and the supplemental notice thereto dated 7 May 2023 (the “**Notices**”); and (iii) the poll results announcement of the Company dated 29 May 2023 (the “**Announcement**”) in relation to its annual general meeting held on 29 May 2023 (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular and the Notices.

As disclosed in the Announcement, the Proposed Amendments to the Articles of Association have been approved by the Shareholders at the AGM. The amendments to Articles 2, 18 and 19 took effect immediately upon the Shareholders’ approval of the Proposed Amendments. The other Proposed Amendments are subject to, and will become effective upon, the Proposed Listing Rules Amendments being fully implemented and becoming effective. On 21 July 2023, the Stock Exchange announced that the Proposed Listing Rules Amendments would take effect on 1 August 2023. Accordingly, the Proposed Amendments to the Articles of Association (other than those amendments to Articles 2, 18 and 19) took effect on 1 August 2023.

By order of the Board
Shandong Boan Biotechnology Co., Ltd.
Jiang Hua
*Chairlady, Chief Executive Officer and
Executive Director*

The People’s Republic of China, Yantai, 1 August 2023

As at the date of this announcement, the executive directors of the Company are Ms. Jiang Hua and Dr. Dou Changlin; the non-executive directors of the Company are Mr. Liu Yuanchong, Ms. Li Li and Mr. Chen Jie; and the independent non-executive directors of the Company are Mr. Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.