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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

The board of directors (the “**Board**”) of Shandong Boan Biotechnology Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) held at 32A, No. 8 Kechuang West Road, High-Tech Industrial Development Zone, Yantai, Shandong Province, China on Monday, 22 June 2026 at 10:00 a.m.

References are made to the notice of the AGM and the circular of the Company both dated 27 May 2026 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

Shareholders (or their proxies) attending the AGM held 393,688,551 Shares with voting rights in aggregate, representing approximately 63.26% of the total issued Shares of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE AGM

All the proposed resolutions as set out in the notice of the AGM dated 27 May 2026 were taken by poll. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | | |
|-----------------------------|--|-----------------------------|------------------|----------------------|
| | | For | Against | Abstain |
| 1. | To consider and approve the report of the board of directors of the Company for the year 2025. | 393,686,551 (99.999492%) | 0 (0.000000%) | 2,000 (0.000508%) |

| Ordinary Resolutions | | Number of Votes (%) | | |
|----------------------|--|-----------------------------|--------------------------|----------------------|
| | | For | Against | Abstain |
| 2. | To consider and approve the report of the board of supervisors of the Company for the year 2025. | 393,597,151 (99.999492%) | 0 (0.000000%) | 2,000 (0.000508%) |
| 3. | To consider and approve the annual report of the Company for the year 2025. | 393,686,551 (99.999492%) | 0 (0.000000%) | 2,000 (0.000508%) |
| 4. | To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for the year 2026 and authorise the Board to determine its remuneration. | 393,586,551 (99.999492%) | 0 (0.000000%) | 2,000 (0.000508%) |
| 5. | To authorise the Board to determine the remuneration of the directors of the Company. | 393,661,735 (99.993189%) | 24,816 (0.006303%) | 2,000 (0.000508%) |
| 6. | To authorise the board of supervisors to determine the remuneration of the supervisors of the Company. | 393,572,335 (99.970480%) | 114,216 (0.029012%) | 2,000 (0.000508%) |
| Special Resolutions | | Number of Votes (%) | | |
| | | For | Against | Abstain |
| 7. | To consider and approve the granting of general mandate to the Board to allot, issue or deal with additional shares and to sell and transfer any treasury shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (the “ Issue Mandate ”). | 389,681,830 (98.982261%) | 4,000,015 (1.016036%) | 6,706 (0.001703%) |
| 8. | To consider and approve the granting of general mandate to the Board to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. | 393,592,445 (99.975588%) | 89,400 (0.022709%) | 6,706 (0.001703%) |
| 9. | To extend the Issue Mandate by the number of shares repurchased by the Company. | 389,681,830 (98.982261%) | 4,004,721 (1.017231%) | 2,000 (0.000508%) |

| Special Resolutions | | Number of Votes (%) | | |
|---------------------|--|-----------------------------|--------------------------|----------------------|
| | | For | Against | Abstain |
| 10. | To consider and approve (i) the proposed adoption of the Restricted Share Unit Incentive Scheme; and (ii) the proposed authorisation to the Board and/or its Authorised Person to handle all matters pertaining to the Restricted Share Unit Incentive Scheme. | 391,724,826 (99.501198%) | 1,961,725 (0.498294%) | 2,000 (0.000508%) |

Notes:

- (a) As more than half of the voting rights held by the Shareholders (including their proxies) present at the AGM were cast in favour of each of the ordinary resolutions and more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the meeting were cast in favour of the special resolutions, all the resolutions were duly passed.
- (b) As at the date of the AGM, (i) the total number of H Shares in issue was 622,333,694 Shares, which entitled the holders to attend the AGM and vote for or against the resolution proposed thereat; (ii) there were no treasury shares (as defined in the Listing Rules) held by the Company; and (iii) there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM; and (iv) there were no Shares actually voted but excluded from calculating this poll results.
- (c) 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 Listing Rules.
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, a representative of the Shareholders and a representative of the Supervisors, acted as the scrutineer for the vote-taking at the AGM.
- (g) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Shandong Boan Biotechnology Co., Ltd.
Jiang Hua

Chairlady, Chief Executive Officer and Executive Director

Yantai, The People's Republic of China, 22 June 2026

As of the date of this announcement, the executive directors of the Company are Ms. Jiang Hua and Mr. Wang Shenghan; the non-executive directors of the Company are Mr. Liu Yuanchong, Ms. Li Li and Mr. Li Shixu; and the independent non-executive directors of the Company are Professor Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.