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Jiangsu Recbio Technology Co., Ltd.

江蘇瑞科生物技術股份有限公司

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

(Stock Code: 2179)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 17, 2022
AND
CHANGE OF SUPERVISOR**

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”) both dated May 18, 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The AGM was held at 10:00 a.m. on Friday, June 17, 2022 at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the People’s Republic of China. All of the Directors attended the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 482,963,000, comprising 377,322,880 Domestic Shares, 12,000,000 Unlisted Foreign Shares and 93,640,120 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 355,432,150 Shares, representing approximately 73.59% of the total number of issued Shares, were present at the AGM. The resolutions at the AGM were put to vote by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Resolution on 2021 Financial Accounts Report of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the Resolution on 2022 Financial Budget Report of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the Resolution on 2021 Work Report of the Board of Directors of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the Resolution on 2021 Work Report of the Supervisory Board of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To consider and approve the Resolution on 2021 Annual Report of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the Resolution on Engagement of Auditors of the Company for 2022	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	To consider and approve the Resolution on 2022 Remuneration Scheme for Directors and Supervisors of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	To consider and approve the Resolution on 2021 Profit Distribution Plan of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
9.	To consider and approve the Resolution on Appointment of a Supervisor of the Company	355,432,150 (100.0000%)	0 (0.0000%)	0 (0.0000%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions of the Company.				

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, two Shareholder representatives and one Supervisor representative of the Company were appointed as the scrutineers for the purpose of vote-taking at the AGM.

CHANGE OF SUPERVISOR

The Board is pleased to announce that at the AGM, Mr. Wang Feizhou (王飛舟) (“**Mr. WANG**”) was appointed as a Supervisor.

The biographical details of Mr. WANG are as follows:

Mr. WANG Feizhou, aged 55, served as a teaching assistant at Jimei Navigation Institute (a predecessor of Navigation School of Jimei University) in Xiamen from August 1987 to March 1993, a lecturer at the School of Information Engineering of Jimei University in Xiamen from March 1993 to August 1998, a visiting scholar sponsored by the Ministry of Education of the PRC at the Centre for Transportation Studies of Nanyang Technological University in Singapore from July 1998 to July 1999, an associate professor at the School of Information Engineering of Jimei University in Xiamen from August 1999 to July 2013, a Telus technical specialist of ATI Group (a Canadian telecom company now merged into AFL Group) from February 2014 to September 2015, the risk control director and chief technical analyst of CAUS HOLDINGS GROUP CO., LTD. in Canada from September 2015 to September 2017, and a fund partner of Shanghai Zhongfu Venture Capital Management Co., Ltd. (上海中孵創業投資管理有限公司) from January 2018 to October 2021. Mr. WANG has been a co-founder and the chairman of the fourth session of the board of supervisors of 1029 CAFÉ SOCIETY, an entrepreneur club in Canada, since April 2015, and a co-founder and the chief technology officer of RAYSENSE TECHNOLOGY CONSULTING INC. in Canada since May 2018. Concurrently, Mr. WANG has been a fund partner of Jiangsu Zhongwei Tengyun Venture Capital Management Co., Ltd. (江蘇中衛騰雲創業投資管理有限公司) since May 2021.

Mr. WANG obtained a bachelor's degree in radio communication engineering from Dalian Maritime University in 1987 and a master's degree in information engineering and control from Dalian Maritime University in 2000.

Mr. WANG will constitute the first session of the Supervisory Board of the Company together with other members thereof. His term of office shall commence from the date of approval at the AGM until the expiry of the term of the first session of the Supervisory Board. He shall be eligible for re-election upon the expiry of his term of office. The Company will enter into a service contract for Supervisor with Mr. WANG. Mr. WANG will not receive remuneration from the Company during his term of office unless otherwise specified in the Company's remuneration scheme for Supervisors.

Save as disclosed above, as of the date of this announcement, Mr. WANG confirmed that (1) he did not hold any directorships in any other listed companies in the past three years nor did he have any other major appointments or professional qualifications; (2) he did not hold any positions in the Company or any of its subsidiaries; (3) he did not have any relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any of its subsidiaries; and (4) he did not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of other information on the proposed appointment of Mr. WANG which shall be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the proposed appointment of Mr. WANG that need to be brought to the attention of the Shareholders.

References are made to the announcement of the Company dated April 20, 2022 and the Circular, in relation to, among other things, Mr. Xu Yaming (徐亞明) (“**Mr. XU**”) has tendered his resignation as a Supervisor of the first session of the Supervisory Board on April 20, 2022 due to re-designation of work, with effect from the date on which the AGM approved the appointment of a new Supervisor. The Board is pleased to announce that Mr. XU resigned a Supervisor with effect from June 17, 2022.

Mr. XU has confirmed that he has no disagreement with the Company, the Board and the Supervisory Board, and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

By order of the Board
Jiangsu Recbio Technology Co., Ltd.
Dr. Liu Yong
Chairman

Jiangsu Province, the PRC, June 17, 2022

As at the date of this announcement, the Board comprises Dr. Liu Yong as the chairman of the Board and an executive Director, Dr. Chen Jianping and Mr. Li Bu as executive Directors, Dr. Hong Kunxue, Dr. Zhou Hongbin, Mr. Zhao Hui, Dr. Du Wei and Dr. Feng Tao as non-executive Directors, and Mr. Liang Guodong, Dr. Xia Lijun, Professor Gao Feng and Professor Yuen Ming Fai as independent non-executive Directors.