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SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*

上海君實生物醫藥科技股份有限公司

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

(Stock code: 1877)

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING,
THE 2024 FIRST CLASS MEETING OF A SHAREHOLDERS AND
THE 2024 FIRST CLASS MEETING OF H SHAREHOLDERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Junshi Biosciences Co., Ltd.* (上海君實生物醫藥科技股份有限公司) (the “**Company**”) is pleased to announce the poll results of the 2023 annual general meeting (the “**AGM**”), the 2024 first class meeting of A shareholders (the “**Class Meeting of A Shareholders**”) and the 2024 first class meeting of H shareholders (the “**Class Meeting of H Shareholders**”) held at 15th Floor, Building 7, No. 6, Lane 100, Pingjiaqiao Road, Pudong New Area, Shanghai, the PRC at 2:00 p.m. on Friday, 21 June 2024. All resolutions proposed were duly passed.

Further details of the resolutions are set out in the notice of the AGM, notice of the Class Meeting of H Shareholders and the Company’s circular dated 30 May 2024 (the “**Circular**”).

The AGM, the Class Meeting of A Shareholders and the Class Meeting of H Shareholders are together referred to as the “**Meetings**” in this announcement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the Meetings, (i) the total number of the issued Shares of the Company was 985,689,871 Shares, comprising 766,394,171 A Shares and 219,295,700 H Shares, (ii) the total number of treasury shares held by the Company was 781,486 and no voting right of treasury shares has been exercised at the AGM; (iii) there was no repurchased share which was pending cancellation and should therefore be excluded from the total number of issued shares entitling holders to attend and vote on all the resolutions at the AGM. As such, save as disclosed below, holders of 984,908,385 Shares (or authorized proxies) were entitled to attend and vote on the resolutions proposed at the Meetings. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the Meetings.

ATTENDANCE AT THE MEETINGS

	Class of Shares	Number of Shares entitling holders to attend and vote for or against any resolution	Number of Shares present (in person or by proxy)	Approximate %
AGM	A Shares	765,612,685	327,014,181	33.20
	H Shares	219,295,700	77,962,398	7.92
	Total	984,908,385	404,976,579	41.12
Class Meeting of A Shareholders	A Shares	765,612,685	327,014,181	42.71
Class Meeting of H Shareholders	H Shares	219,295,700	77,964,598	35.55

Directors who are also Shareholders abstained from voting on the resolution in relation to the remuneration of Directors for 2024. Save as disclosed above, to the best knowledge, information and belief of the Company: (i) there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at any of the Meetings, (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the Meetings, (iii) there were no Shares entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions, and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on any of the proposed resolutions.

The Meetings were convened by the Board. Pursuant to Article 82 of the Articles of Association, Mr. Xiong Jun, an executive Director and chairman of the Board, presided over and chaired the Meetings. All of the Directors attended the Meetings.

POLL RESULTS OF THE AGM

All resolutions at the AGM were voted by registered poll. The poll results are as follows:

Ordinary resolutions ⁽¹⁾		Number of votes and percentage of the total voting shares at the AGM			Passed by Shareholders ⁽²⁾
		For	Against	Abstain	
1.	The proposal in relation to the 2023 Report of the Board of Directors	404,921,392 (99.986%)	48,387 (0.012%)	6,800 (0.002%)	YES
2.	The proposal in relation to the 2023 Report of the Board of Supervisors	404,824,158 (99.962%)	145,621 (0.036%)	6,800 (0.002%)	YES
3.	The proposal in relation to the 2023 Annual Report and its summary	404,921,392 (99.986%)	48,387 (0.012%)	6,800 (0.002%)	YES
4.	The proposal in relation to the 2023 Financial Accounts Report	404,921,392 (99.986%)	48,387 (0.012%)	6,800 (0.002%)	YES
5.	The proposal in relation to the 2023 Profit Distribution Plan	404,921,392 (99.986%)	48,387 (0.012%)	6,800 (0.002%)	YES

Ordinary resolutions ⁽¹⁾		Number of votes and percentage of the total voting shares at the AGM			Passed by Shareholders ⁽²⁾
		For	Against	Abstain	
6.	The proposal in relation to the application for financing and credit lines from financial institution(s) for 2024	404,577,806 (99.902%)	391,973 (0.097%)	6,800 (0.002%)	YES
7.	The proposal in relation to the remuneration of Directors for 2024	309,286,874 (99.980%)	54,387 (0.018%)	6,800 (0.002%)	YES
8.	The proposal in relation to the remuneration of Supervisors for 2024	404,915,392 (99.985%)	54,387 (0.013%)	6,800 (0.002%)	YES
9.	The proposal in relation to the appointment of the PRC and overseas auditors for 2024	404,396,285 (99.857%)	573,494 (0.142%)	6,800 (0.002%)	YES
10.	The proposal in relation to adjustments to the changes in and adjustment of amounts of certain investment sub-projects of the 2022 Issuance of A Shares	404,921,392 (99.986%)	48,387 (0.012%)	6,800 (0.002%)	YES
11.	The proposal in relation to amendments to Certain Internal Management Policies	396,365,171 (97.874%)	8,604,608 (2.125%)	6,800 (0.002%)	YES

Special resolutions ⁽¹⁾		Number of votes and percentage of the total voting shares at the AGM			Passed by Shareholders ⁽²⁾
		For	Against	Abstain	
12.	The proposal in relation to the estimated external guarantee quota for 2024	395,190,394 (97.584%)	9,779,385 (2.415%)	6,800 (0.002%)	YES
13.	The proposal in relation to the grant of the general mandate to issue domestic and/or overseas debt financing instruments	395,135,636 (97.570%)	9,834,143 (2.428%)	6,800 (0.002%)	YES
14.	The proposal in relation to the grant of general mandate to issue additional A Shares and/or H Shares	399,476,470 (98.642%)	5,493,309 (1.356%)	6,800 (0.002%)	YES
15.	The proposal in relation to the grant of the general mandate to repurchase H Shares	403,786,692 (99.706%)	1,183,087 (0.292%)	6,800 (0.002%)	YES
16.	The proposal in relation to the amendments to the Articles of Association and the Relevant Rules of Procedures	395,161,982 (97.577%)	9,623,743 (2.376%)	190,854 (0.047%)	YES

Ordinary Resolutions (Through Cumulative Voting)⁽¹⁾		Number of votes and percentage of the total voting shares at the AGM	Passed by Shareholders⁽²⁾
17.	The proposal in relation to the re-election and election of executive directors and a non-executive director of the fourth session of the Board of Directors	For	
17.1	The proposal in relation to the election of Mr. Xiong Jun as an executive director of the fourth session of the Board of Directors	399,194,715 (98.572%)	YES
17.2	The proposal in relation to the election of Dr. Li Ning as an executive director of the fourth session of the Board of Directors	399,191,714 (98.572%)	YES
17.3	The proposal in relation to the election of Dr. Zou Jianjun as an executive director of the fourth session of the Board of Directors	401,291,188 (99.090%)	YES
17.4	The proposal in relation to the election of Mr. Li Cong as an executive director of the fourth session of the Board of Directors	401,251,188 (99.080%)	YES
17.5	The proposal in relation to the election of Mr. Zhang Zhuobing as an executive director of the fourth session of the Board of Directors	401,265,688 (99.084%)	YES
17.6	The proposal in relation to the election of Dr. Yao Sheng as an executive director of the fourth session of the Board of Directors	401,259,688 (99.082%)	YES
17.7	The proposal in relation to the election of Dr. Wang Gang as an executive director of the fourth session of the Board of Directors	401,256,188 (99.081%)	YES
17.8	The proposal in relation to the election of Dr. Li Xin as an executive director of the fourth session of the Board of Directors	401,256,188 (99.081%)	YES
17.9	The proposal in relation to the election of Mr. Tang Yi as a non-executive director of the fourth session of the Board of Directors	392,110,927 (96.823%)	YES

Ordinary Resolutions (Through Cumulative Voting)⁽¹⁾		Number of votes and percentage of the total voting shares at the AGM	Passed by Shareholders⁽²⁾
18.	The proposal in relation to the re-election and election of independent non-executive directors of the fourth session of the Board of Directors	For	
18.1	The proposal in relation to the election of Mr. Zhang Chun as an independent non-executive director of the fourth session of the Board of Directors	393,059,379 (97.057%)	YES
18.2	The proposal in relation to the election of Dr. Feng Xiaoyuan as an independent non-executive director of the fourth session of the Board of Directors	400,528,411 (98.902%)	YES
18.3	The proposal in relation to the election of Dr. Meng Anming as an independent non-executive director of the fourth session of the Board of Directors	401,321,198 (99.097%)	YES
18.4	The proposal in relation to the election of Dr. Shen Jinggang as an independent non-executive director of the fourth session of the Board of Directors	401,331,806 (99.100%)	YES
18.5	The proposal in relation to the election of Dr. Yang Yue as an independent non-executive director of the fourth session of the Board of Directors	401,333,306 (99.100%)	YES
19.	The proposal in relation to the re-election and election of non-employee representative supervisors of the fourth session of the Board of Supervisors	For	
19.1	The proposal in relation to the election of Ms. Kuang Hongyan as a non-employee representative supervisor of the fourth session of the Board of Supervisors	401,357,947 (99.107%)	YES
19.2	The proposal in relation to the election of Ms. Wang Pingping as a non-employee representative supervisor of the fourth session of the Board of Supervisors	401,357,797 (99.106%)	YES

Notes:

- (1) Please refer to the Circular for details of these resolutions.
- (2) An ordinary resolution is passed by more than half of the votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.

POLL RESULTS OF THE CLASS MEETING OF A SHAREHOLDERS

The resolution at the Class Meeting of A Shareholders was voted by registered poll. The poll results is as follows:

Special resolutions ⁽¹⁾		Number of votes and percentage of the total voting shares at the Class Meeting of A Shareholders			Passed by Shareholders ⁽²⁾
		For	Against	Abstain	
1.	The proposal in relation to the grant of the general mandate to repurchase H Shares	325,831,094 (99.638%)	1,183,087 (0.362%)	0 (0.000%)	YES
2.	The proposal in relation to the amendments to the Articles of Association and the Relevant Rules of Procedures	324,175,432 (99.132%)	2,838,749 (0.868%)	0 (0.000%)	YES

Notes:

- (1) Please refer to the Circular for details of these resolutions.
- (2) A special resolution is passed by more than two-thirds of the votes casted in favor of it.

POLL RESULTS OF THE CLASS MEETING OF H SHAREHOLDERS

The resolution at the Class Meeting of H Shareholders was voted by registered poll. The poll results is as follows:

Special resolutions ⁽¹⁾		Number of votes and percentage of the total voting shares at the Class Meeting of H Shareholders			Passed by Shareholders ⁽²⁾
		For	Against	Abstain	
1.	The proposal in relation to the grant of the general mandate to repurchase H Shares	77,957,798 (99.991%)	0 (0.000%)	6,800 (0.009%)	YES
2.	The proposal in relation to the amendments to the Articles of Association and the Relevant Rules of Procedures	70,988,750 (91.052%)	6,784,994 (8.703%)	190,854 (0.245%)	YES

Notes:

- (1) Please refer to the Circular for details of these resolutions.
- (2) A special resolution is passed by more than two-thirds of the votes casted in favor of it.

LEGAL ADVISERS AS TO PRC LAWS

The meetings were witnessed by Jia Yuan Law Offices, the PRC legal advisers of the Company, who issued a legal opinion, pursuant to which they are of the view that the convening of and the procedures for holding the Meetings, the eligibility of the convener, and attendees and the voting procedures were in compliance with the requirements of the relevant laws and regulations and the provisions of the Articles of Association and that the poll results were valid.

SCRUTINEERS

Tricor Investor Services Limited (the H share registrar of the Company), two shareholder representatives and one supervisor acted as the scrutineers for the vote-taking at the Meetings.

By order of the Board
Shanghai Junshi Biosciences Co., Ltd.*
Mr. Xiong Jun
Chairman

Shanghai, the PRC, 21 June 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Xiong Jun, Dr. Li Ning, Dr. Zou Jianjun, Mr. Li Cong, Mr. Zhang Zhuobing, Dr. Yao Sheng, Dr. Wang Gang and Dr. Li Xin as executive Directors; Mr. Tang Yi as a non-executive Director; and Mr. Zhang Chun, Dr. Feng Xiaoyuan, Dr. Meng Anming, Dr. Shen Jingkang and Dr. Yang Yue as independent non-executive Directors.

* *For identification purpose only*