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InnoScience (Suzhou) Technology Holding Co., Ltd.

英諾賽科(蘇州)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: 2577)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON NOVEMBER 18, 2025**

Reference is made to the circular (the “**Circular**”) of InnoScience (Suzhou) Technology Holding Co., Ltd. (the “**Company**”) dated October 27, 2025 in relation to the 2025 second extraordinary general meeting of the Company (the “**EGM**”) and the notice of EGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM was successfully held on Tuesday, November 18, 2025 at Conference Room, 9/F, R&D Building, No. 98 Xinli Road, Beishe, Lili Town, Wujiang District, Suzhou, Jiangsu Province, PRC. The convening procedures of the EGM were in compliance with relevant regulations of China and the Articles of Association, and the poll results were legally valid.

ATTENDANCE AT THE EGM

As at the date of the EGM, the total number of Shares in issue was 915,100,653 Shares (comprising 389,559,466 Domestic Unlisted Shares and 525,541,187 H Shares), entitling the holders to attend the EGM and vote for or against the resolutions proposed or abstain from voting thereat. Shareholders (or their proxies) attending and voting at the EGM held 747,482,039 Shares (comprising 379,452,436 Domestic Unlisted Shares and 368,029,603 H Shares) with voting rights in aggregate, representing approximately 81.68% of the total issued Shares as at the date of the EGM.

As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and as such no voting rights of treasury shares were exercised at the EGM, and there were no repurchased shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the EGM.

As at the date of the EGM, to the best of the Company's knowledge, information and belief having made reasonable enquiries, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and none of the Shareholders entitled to attend the EGM was required to abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the EGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All Directors of the Company attended the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the adjustment to auditor's remuneration for 2025;	747,480,039 (99.99%)	2,000 (0.01%)	0 (0.00%)
2.	To consider and approve the resolution on the application to business registration authority for alteration of company's registered capital and filing of the Articles of Association.	747,480,039 (99.99%)	2,000 (0.01%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 1 to 2 set out above, such resolutions were duly passed as ordinary resolutions.

APPLICATION TO BUSINESS REGISTRATION AUTHORITY FOR ALTERATION OF COMPANY'S REGISTERED CAPITAL AND FILING OF THE ARTICLES OF ASSOCIATION

In view of the resolution on the application to business registration authority for alteration of the company's registered capital and filing of the Articles of Association having been considered and approved at the EGM, the Company shall apply to business registration authority for alteration of the company's registered capital and filing of the Articles of Association. At the same time, pursuant to the authorisation granted by the shareholders' meeting, the Board of Directors and persons authorised by the Board shall have full authority to handle all matters relating to the Company's application to the Suzhou Municipal Administration for Market Regulation for the alteration of its registered capital and the filing of the Articles of Association.

By order of the Board
InnoScience (Suzhou) Technology Holding Co., Ltd.
英諾賽科(蘇州)科技股份有限公司
Dr. Weiwei Luo
Chairperson and Executive Director

China, November 18, 2025

As at the date of this announcement, the Board of the Company comprises Dr. Weiwei Luo, Mr. Jay Hyung Son, Dr. Wu Jingang and Mr. Zhong Shan as executive directors; Dr. Wang Can, Ms. Zhang Yanhong and Ms. Cui Mizi as non-executive directors; and Mr. Wong Hin Wing, MH, JP, Dr. Yi Jiming, Dr. Yang, Simon Shi-Ning and Dr. Chan, Philip Ching Ho as independent non-executive directors.