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Shanghai Haohai Biological Technology Co., Ltd.*

上海昊海生物科技股份有限公司

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

(Stock code: 6826)

**POLL RESULTS OF ANNUAL GENERAL MEETING, A SHAREHOLDERS'
CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING;
2024 PROFIT DISTRIBUTION;
ELECTION OF NEW SESSION OF THE BOARD;
AND
THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE**

References are made to the notice of 2024 Annual General Meeting (the “AGM”) (the “**Notice of AGM**”), the notice of 2025 first H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) (the “**Notice of H Shareholders’ Class Meeting**”) and the circular (the “**Circular**”) of Shanghai Haohai Biological Technology Co., Ltd.* (the “**Company**”) dated 9 May 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the AGM, the 2025 first A shareholders’ class meeting (the “**A Shareholders’ Class Meeting**”) and the H Shareholders’ Class Meeting (collectively referred to as the “**Meetings**”) were held consecutively at 24/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, the PRC in the form of onsite meeting and online voting (only for A Shares) on Tuesday, 10 June 2025 at 2:00 p.m. All the resolutions proposed as set out in the notices of the Meetings were duly passed by the relevant shareholders of the Company by way of poll. The Meetings were convened by the Board and chaired by Dr. Hou Yongtai, the Chairman of the Board. All Directors (namely, Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi, Mr. Tang Minjie, Ms. You Jie, Mr. Huang Ming, Mr. Jiang Zhihong, Mr. Shen Hongbo, Mr. Su Zhi, Mr. Yang Yushe and Mr. Zhao Lei) have attended the Meetings, either in person or by electronic means. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar (the “**H Share Registrar**”), was appointed as the scrutineer at the Meetings.

As at the respective record dates for the Meetings, the total number of Shares issued by the Company was 233,193,695 Shares, comprising 194,051,855 A Shares and 39,141,840 H Shares, among which, 3,848,095 A Shares were held by the Company as treasury shares and 612,600 H Shares were repurchased but not cancelled and do not carry voting rights, and shall not be counted towards the total number of voting shares represented by Shareholders present at the Meetings. Therefore, as at the date of the Meetings, the total number of Shares carrying voting rights was 228,733,000 Shares, comprising 190,203,760 A Shares and 38,529,240 H Shares, which were the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the Meetings.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the Meetings. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Meetings.

58 Shareholders and their proxies, holding an aggregate of 155,114,228 Shares with voting rights, which represented approximately 67.814538% of the total number of shares of the Company carrying voting rights, have attended the AGM. 57 A Shareholders or their proxies, holding an aggregate of 148,852,857 A Shares, which represented approximately 78.259682% of the total number of A Shares carrying voting rights, have attended the A Shareholders' Class Meeting. One H Shareholder or proxy, holding an aggregate of 6,261,369 H Shares, which represented approximately 16.250954% of the total number of H Shares carrying voting rights, have attended the H Shareholders' Class Meeting.

THE POLL RESULTS OF AGM

The poll results of the AGM were as follows:

Ordinary Resolutions			For	Against	Abstain
1.	To consider and approve the work report of the Board for 2024.		154,932,822 99.883050%	136,855 0.088229%	44,551 0.028721%
2.	To consider and approve the work report of the Supervisory Committee for 2024.		154,938,142 99.886480%	136,855 0.088228%	39,231 0.025292%
3.	To consider and approve the 2024 Annual Report.		154,938,142 99.886480%	136,855 0.088228%	39,231 0.025292%
4.	To consider and approve the remuneration plan of the Directors and Supervisors for 2025.	Total	154,936,762 99.885590%	161,235 0.103946%	16,231 0.010464%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	16,715,229 98.949451%	161,235 0.954466%	16,231 0.096083%
5.	To consider and approve the appointment of the auditors for the financial report of the Company and the internal control auditor for 2025.	Total	154,926,442 99.878937%	148,055 0.095449%	39,731 0.025614%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	16,716,109 98.954661%	136,855 0.810143%	39,731 0.235196%
6.	To consider and approve 2024 Profit Distribution.	Total	154,976,593 99.911269%	137,355 0.088550%	280 0.000181%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	16,755,060 99.185240%	137,355 0.813103%	280 0.001658%

Ordinary Resolutions			For	Against	Abstain
7.	To consider and approve the authorisation for the Board to Implement 2025 Interim Dividends.	Total	154,976,593 99.911269%	137,355 0.088550%	280 0.000181%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	16,755,060 99.185240%	137,355 0.813103%	280 0.001658%
8.	To consider and approve the Shareholders’ dividend and return plan for the next 3 years (2025-2027).	Total	154,976,593 99.911269%	137,355 0.088550%	280 0.000181%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	16,755,060 99.185240%	137,355 0.813103%	280 0.001658%
9.	To consider and approve the proposal on amending the Working Rules for the Independent Directors.		154,938,142 99.886480%	136,855 0.088228%	39,231 0.025292%
Special Resolutions			For	Against	Abstain
10.	To consider and approve abolishment of the Supervisory Committee and the proposal on amending the Articles of Association, the Rules of Procedure of the General Meeting and the Rules of Procedure of the Board:				
	10.1 Abolishment of the Supervisory Committee and the proposal on amending the Articles of Association;		154,844,412 99.826053%	230,585 0.148655%	39,231 0.025292%
	10.2 The proposal on amending the Rules of Procedure of the General Meeting; and		154,933,041 99.883191%	136,855 0.088229%	44,332 0.028580%
	10.3 The proposal on amending the Rules of Procedure of the Board.		154,896,221 99.859454%	173,675 0.111966%	44,332 0.028580%
11.	To consider and approve the proposal on granting the general mandate to the Board to repurchase the H Shares.	Total	154,932,161 99.882624%	137,735 0.088796%	44,332 0.028580%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	16,710,628 98.922215%	137,735 0.815352%	44,332 0.262433%

Ordinary Resolutions					
12.	To consider and approve the resolution on the election of non-Independent Non-Executive Directors of the sixth session of the Board:		Number of cumulative votes for the resolutions (approximate %)		
	12.1 Election of Dr. Hou Yongtai as an executive Director of the sixth session of the Board;	Total	150,531,411 97.045521%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,672,753 75.019131%		
	12.2 Election of Mr. Wu Jianying as an executive Director of the sixth session of the Board;	Total	150,299,462 96.895987%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,672,764 75.019196%		
	12.3 Election of Ms. Chen Yiyi as an executive Director of the sixth session of the Board;	Total	150,842,625 97.246157%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,673,787 75.025252%		
	12.4 Election of Mr. Tang Minjie as an executive Director of the sixth session of the Board;	Total	150,842,625 97.246157%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,673,787 75.025252%		
	12.5 Election of Ms. You Jie as a non-executive Director of the sixth session of the Board; and	Total	150,385,671 96.951565%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,672,753 75.019131%		
	12.6 Election of Mr. Huang Ming as a non-executive Director of the sixth session of the Board.	Total	150,477,191 97.010566%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,672,753 75.019131%		

Ordinary Resolutions					
13.	To consider and approve the resolution on the election of Independent Non-executive Directors of the sixth session of the Board:		Number of cumulative votes for the resolutions (approximate %)		
	13.1 Election of Mr. Jiang Zhihong as an Independent Non-executive Director of the sixth session of the Board;	Total	150,895,321 97.280129%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,673,785 75.025240%		
	13. 2 Election of Mr. Shen Hongbo as an Independent Non-executive Director of the sixth session of the Board;	Total	150,840,621 97.244865%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,673,785 75.025240%		
	13.3 Election of Mr. Su Zhi as an Independent Non-executive Director of the sixth session of the Board; and	Total	150,840,621 97.244865%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,673,785 75.025240%		
	13.4 Election of Mr. Yang Yushe as an Independent Non-executive Director of the sixth session of the Board.	Total	150,895,321 97.280129%		
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	12,673,785 75.025240%		

Notes:

- (1) For details of the aforesaid resolutions, please refer to the Notice of AGM and the Circular.
- (2) According to the relevant laws and regulations in the PRC, the voting of the minority A Shareholders on the aforesaid resolutions (4) to (8), (11) to (13) were calculated separately at the AGM. “Minority A Shareholders” refers to the A Shareholders who individually or in aggregate hold less than 5% of the Shares of the Company, excluding the Directors, Supervisors and senior management of the Company who hold Shares of the Company. Percentage of votes for/against each resolution or abstention votes of the minority A Shareholders equals to (i) the number of Shares voting for/against or abstaining from each resolution by the minority A Shareholders, divided by (ii) the total number of Shares with voting rights by the minority A Shareholders present at the AGM.

As exceeding half of the votes were cast in favour of the ordinary resolutions (1) to (9), (12) and (13) set out above at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolutions (10) and (11) set out above at the AGM, all such resolutions were duly passed as special resolutions of the Company.

THE POLL RESULT OF A SHAREHOLDERS' CLASS MEETING

The poll results of the A Shareholders' Class Meeting were as follows:

Special Resolution			Number of Votes (approximate %)		
			For	Against	Abstain
1.	To consider and approve the proposal on granting a general mandate to the Board to repurchase the H Shares.	Total	148,670,790 99.877687%	137,735 0.092531%	44,332 0.029782%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	16,710,628 98.922215%	137,735 0.815352%	44,332 0.262433%

Note:

- (1) According to the relevant laws and regulations in the PRC, the voting of the minority A Shareholders on the aforesaid resolution was calculated separately at the A Shareholders' Class Meeting. "Minority A Shareholders" refers to the A Shareholders who individually or in aggregate hold less than 5% of the Shares of the Company, excluding the Directors, Supervisors and senior management of the Company who hold Shares of the Company. Percentage of votes for/against each resolution or abstention votes of the minority A Shareholders equals to (i) the number of Shares voting for/against or abstaining from each resolution by the minority A Shareholders, divided by (ii) the total number of Shares with voting rights by the minority A Shareholders present at the A Shareholders' Class Meeting.

As more than two-thirds of the votes were cast in favour of the special resolution proposed at the A Shareholders' Class Meeting, such special resolution was duly passed at the A Shareholders' Class Meeting.

THE POLL RESULT OF H SHAREHOLDERS' CLASS MEETING

The poll results of the H Shareholders' Class Meeting were as follows:

Special Resolution		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposal on granting a general mandate to the Board to repurchase the H Shares.	6,261,369 100.000000%	0 0.000000%	0 0.000000%

Note:

- (1) For details of the aforesaid resolution, please refer to the Notice of H Shareholders' Class Meeting and the Circular.

As more than two-thirds of the votes were cast in favour of the special resolution proposed at the H Shareholders' Class Meeting, such special resolution was duly passed at the H Shareholders' Class Meeting.

WITNESSING BY LAWYER

Allbright Law Offices has witnessed the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting, and is of the opinion that the convening and holding procedures, the eligibility of the convener and attendees, the voting procedures of the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting conform to the requirements under the Company Law of the PRC and other laws and regulations and the Articles of Association, and that the results of the Meetings are both legitimate and valid.

2024 PROFIT DISTRIBUTION

The 2024 Profit Distribution Plan was approved by the Shareholders at the AGM. The Company will distribute a final dividend of RMB0.60 (tax inclusive) per Share for the year ended 31 December 2024 (the **"Final Dividend"**) to the H Shareholders whose names appear on the register of members of the Company on Tuesday, 24 June 2024.

In order to determine the H Shareholders who are entitled to the Final Dividend, the register of members of the Company will be closed from Thursday, 19 June 2025 to Tuesday, 24 June 2025, both days inclusive, during which period no transfer of H Shares will be registered. The Final Dividend is expected to be paid to the H Shareholders whose names appear on the register of members of the Company on Tuesday, 24 June 2025. To qualify to receive the Final Dividend, H Shareholders whose transfer of Shares has not been registered must lodge all transfer instruments accompanied by the relevant share certificates with the H Shares Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Wednesday, 18 June 2025.

Pursuant to the Articles of Association, the Final Dividend are denominated and distributed in RMB. The Final Dividend distributed to H Shareholders are paid in Hong Kong Dollars. The relevant exchange rate shall be the average central parity rate of foreign exchange published by the People's Bank of China within five business days prior to the date of Final Dividend distribution announced at the AGM, being HK\$1.00: RMB0.91599, representing a Final Dividend of HK\$0.655029 (tax inclusive) payable per H Share.

The Company has appointed Computershare Hong Kong Trustees Limited as the Hong Kong Receiving Agent (the **"Receiving Agent"**) to receive the Final Dividend distributed by the Company on behalf of the H Shareholders. The Final Dividend will be paid by the Receiving Agent and the relevant dividend warrants will be sent out by way of ordinary post by the H Share Registrar, on Friday, 18 July 2025 to the H Shareholders entitled to receive the Final Dividend at the H Shareholders' own risk.

The Company will publish a separate announcement on the Shanghai Stock Exchange regarding the payment of the Final Dividend to the A Shareholders after the AGM.

ELECTION OF NEW SESSION OF THE BOARD

The Company is pleased to announce that Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie were elected as executive Directors of the sixth session of the Board, Ms. You Jie and Mr. Huang Ming were elected as non-executive Directors of the sixth session of the Board, and Mr. Jiang Zhihong, Mr. Shen Hongbo, Mr. Su Zhi and Mr. Yang Yushe were elected as Independent Non-executive Directors of the sixth session of the Board at the AGM for a term of three years commencing from the date of the approval at the AGM. Further, on 10 June 2025, Mr. Wei Changzheng was democratically elected by the staff of the Company as a staff representative Director, and he was designated as a non-executive Director. Mr. Wei Changzheng, together with the aforementioned Directors, shall form the sixth session of the Board, and his directorship shall be for a term of three years commencing from the date of election.

The biography of the staff representative Director is as follows:

Mr. Wei Changzheng (“**Mr. Wei**”), aged 46, has been the deputy manager of the research and development department at Shanghai Haohai Bio Technology Company Limited (“**Haohai Limited**”), the predecessor of the Company, since October 2009, and he has continued to serve this position after the conversion of Haohai Limited into the Company. Mr. Wei has been a director in the department of research and development of Shanghai Qisheng Biological Engineering Company Limited (“**Shanghai Qisheng**”) from April 2016 to May 2022, and a vice general manager of Shanghai Qisheng since May 2022. He has been appointed as the Supervisor since July 2010 to 10 June 2025. Mr. Wei obtained a doctor of science from Ocean University of China (中國海洋大學) in June 2007. As at the date of this announcement, Mr. Wei is deemed under the SFO to be interested in 938 A Shares in the Company directly held by his spouse as at the date of this announcement.

As at the date of this announcement, save as disclosed above and in the Circular, all of the Directors have confirmed that: (i) they are not related to any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company; (ii) they did not hold any directorship in any other public companies whose shares were listed in Hong Kong or any overseas stock exchange in the past three years; (iii) none of them have or are deemed to have any interest in the shares or underlying shares of the Company or associated corporations (as defined in Part XV of the SFO); (iv) no other matters are required to be brought to the attention of shareholders of the Company or the Stock Exchange or required to be disclosed under paragraphs (h) to (v) of Rule 13.51(2) of the Hong Kong Listing Rules.

The above Directors will enter into service agreements with the Company, and their remuneration will be determined in accordance with the Remuneration Plan of the Directors and Supervisors for 2025 approved by the AGM, respectively.

Reference is made to the announcement in relation to the proposed appointment and the election of new session of the Board and retirement of Independent Non-executive Director dated 9 May 2025. The Board announces that Mr. Zhao Lei has retired from his position as an Independent Non-executive Director and all positions in each of the special committees under the Board effective on the date of the AGM.

THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE

Reference is made to the announcement of the Company and the Circular dated 9 May 2025 regarding, among others, the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee. The Board announces that the proposal on the abolishment of the Supervisory Committee and amending the Articles of Association was approved by the Shareholders at the AGM. Hence, the Company will no longer have the Supervisory Committee with effect from the date of the AGM and the Rules of Procedure of the Supervisory Committee of the Company and other related governance documents shall be repealed accordingly. The relevant powers and functions of the Supervisory Committee will be exercised by the audit committee of the Board, and the Board has held a meeting on 10 June 2025 to review and amend the Working Rules of the Audit Committee of the Board.

All the Supervisors of the fifth session of the Supervisory Committee, namely Mr. Liu Yuanzhong, Mr. Tang Yuejun, Ms. Yang Qin, Mr. Wei Changzheng and Ms. Song Xiao have retired from their positions as Supervisors effective on the date of the AGM. Each of the Supervisors has confirmed that he or she has no disagreement with the Company and the Board, and there are no other matters that need to be brought to the attention of the Shareholders.

The Company and the Board would like to express heartfelt gratitude to Mr. Zhao Lei and all the Supervisors for their valuable contributions and services to the Company during their tenures.

By order of the Board
Shanghai Haohai Biological Technology Co., Ltd.*
Chairman
Hou Yongtai

Shanghai, the PRC, 10 June 2025

As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie, Mr. Huang Ming and Mr. Wei Changzheng; the independent non-executive directors of the Company are Mr. Shen Hongbo, Mr. Jiang Zhihong, Mr. Su Zhi and Mr. Yang Yushe.

* For identification purpose only