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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 ;
DISTRIBUTION OF FINAL DIVIDEND FOR 2021;
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
AND
ELECTION OF NEW SESSION OF THE BOARD AND
THE SUPERVISORY COMMITTEE**

Reference is made to the circular dated 20 May 2022 (the “**Circular**”) of Shanghai Haohai Biological Technology Co., Ltd.* (the “**Company**”) containing, among others, the notice of the 2021 annual general meeting (the “**AGM**”) and the notice of the 2022 second H share class meeting (the “**H Share Class Meeting**”), as well as the supplementary circular dated 14 June 2022 (the “**Supplementary Circular**”) of the Company containing, among others, the supplementary notice of the AGM. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Supplementary Circular.

The Board is pleased to announce that the AGM, the 2022 second 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 Wednesday, 29 June 2022 at 1:00 p.m. 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 and Mr. Huang Ming, Mr. Guo Yongqing, Mr. Jiang Zhihong, 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, was appointed as the scrutineer at the Meetings. All the resolutions, except the resolution on the authorization of the Board for the issuance of A Shares to specific targets by simplified procedure, proposed as set out in the notices of the Meetings were duly passed by the relevant Shareholders by way of poll.

As at the record dates for the Meetings, the total number of Shares issued by the Company was 175,822,100 Shares, comprising 137,800,000 A Shares and 38,022,100 H Shares. During the period from 30 December 2021 to 17 January 2022, the Company had repurchased 1,692,100 H Shares, which have not been cancelled. Pursuant to the Articles of Association, such H Shares held by the Company 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 174,130,000 Shares, comprising 137,800,000 A Shares and 36,330,000 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 and Supplemental Circular to vote against or to abstain from voting on the resolutions proposed at the Meetings.

Shareholders or their proxies, holding an aggregate of 123,004,829 Shares with voting rights, which represented approximately 70.639654% of the total number of Shares carrying voting rights, have attended the AGM. A Shareholders or their proxies, holding an aggregate of 107,812,904 A Shares, which represented approximately 78.238682% of the total number of A Shares carrying voting rights, have attended the A Shareholders' Class Meeting. H Shareholders or their proxies, holding an aggregate of 15,242,925 H Shares, which represented approximately 41.956854% 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			Number of Votes (approximate %)		
			For	Against	Abstain
1	To consider and approve the work report of the Board for 2021.		122,996,929 99.993577%	0 0.000000%	7,900 0.006423%
2	To consider and approve the work report of the Supervisory Committee for 2021.		122,996,929 99.993577%	0 0.000000%	7,900 0.006423%
3	To consider and approve the financial reports of the Company for 2021.		122,996,929 99.993577%	0 0.000000%	7,900 0.006423%
4	To consider and approve the profit distribution plan of the Company for 2021.	Total	123,003,429 99.998862%	0 0.000000%	1,400 0.001138%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,884,429 99.971346%	0 0.000000%	1,400 0.028654%

Ordinary Resolutions			Number of Votes (approximate %)		
			For	Against	Abstain
5	To consider and approve the remuneration plan of the Directors and Supervisors for 2022.	Total	123,003,429 99.998862%	0 0.000000%	1,400 0.001138%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,884,429 99.971346%	0 0.000000%	1,400 0.028654%
6	To consider and approve the resolution on the appointment of the auditors for the financial report of the Company and the internal control auditor for 2022.	Total	122,959,565 99.963201%	43,864 0.035661%	1,400 0.001138%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,884,429 99.971346%	0 0.000000%	1,400 0.028654%
7	To consider and approve the Shareholders' dividend and return plan for the next 3 years (2022-2024)	Total	123,003,429 99.998862%	0 0.000000%	1,400 0.001138%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,884,429 99.971346%	0 0.000000%	1,400 0.028654%

Special Resolutions			Number of Votes (approximate %)		
			For	Against	Abstain
8	To consider and approve the proposal on granting the general mandate to the Board to repurchase the H Shares.	Total	123,004,829 100.000000%	0 0.000000%	0 0.000000%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,885,829 100.000000%	0 0.000000%	0 0.000000%
9	To consider and approve the proposal on amending the Articles of Association, the Rules of Procedure of the General Meeting, the Rules of Procedure of the Board and the Rules of Procedure of the Supervisory Committee:				
9.1	The proposal on amending the Articles of Association;		114,148,821 92.868453%	8,735,408 7.106896%	30,300 0.024651%
9.2	The proposal on amending the Rules of Procedure of the General Meeting;		123,003,429 99.998862%	0 0.000000%	1,400 0.001138%
9.3	The proposal on amending the Rules of Procedure of the Board;		123,003,429 99.998862%	0 0.000000%	1,400 0.001138%
9.4	The proposal on amending the Rules of Procedure of the Supervisory Committee.		123,003,429 99.998862%	0 0.000000%	1,400 0.001138%

Special Resolutions			Number of Votes (approximate %)		
			For	Against	Abstain
10	To consider and approve the resolution on the grant of General Mandate to issue A Shares and/or H Shares.	Total	115,009,322 93.499843%	7,994,107 6.499019%	1,400 0.001138%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,870,224 99.680607%	14,205 0.290739%	1,400 0.028654%
11	To consider and approve the resolution on the authorization of the Board for the issuance of A Shares to specific targets by simplified procedure.	Total	115,064,372 93.544597%	7,940,457 6.455403%	0 0.000000%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,884,574 99.974313%	1,255 0.025687%	0 0.000000%

Ordinary Resolutions			Number of cumulative votes for the resolutions (approximate %)
12	To consider and approve the resolution on the election of non-Independent Non-Executive Directors of the fifth session of the Board:		
12.1	Election of Dr. Hou Yongtai as an executive Director of the fifth session of the Board;	Total	121,063,671 98.421885%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,035 99.860945%
12.2	Election of Mr. Wu Jianying as an executive Director of the fifth session of the Board;	Total	120,547,216 98.002019%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,877,780 99.835258%
12.3	Election of Ms. Chen Yiyi as an executive Director of the fifth session of the Board;	Total	121,192,971 98.527003%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,035 99.860945%

Ordinary Resolutions			Number of cumulative votes for the resolutions (approximate %)
12.4	Election of Mr. Tang Minjie as an executive Director of the fifth session of the Board;	Total	121,192,971 98.527003%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,035 99.860945%
12.5	Election of Ms. You Jie as a non-executive Director of the fifth session of the Board;	Total	120,521,116 97.980800%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,877,780 99.835258%
12.6	Election of Mr. Huang Ming as a non-executive Director of the fifth session of the Board.	Total	121,068,171 98.425543%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,035 99.860945%
13	To consider and approve the resolution on the election of Independent Non-Executive Directors of the fifth session of the Board:		
13.1	Election of Mr. Jiang Zhihong as an Independent Non-executive Director of the fifth session of the Board;	Total	122,994,700 99.991765%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,034 99.860924%
13.2	Election of Mr. Su Zhi as an Independent Non-executive Director of the fifth session of the Board;	Total	121,296,500 98.611169%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,034 99.860924%
13.3	Election of Mr. Yang Yushe as an Independent Non-executive Director of the fifth session of the Board;	Total	122,994,700 99.991765%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,034 99.860924%

Ordinary Resolutions			Number of cumulative votes for the resolutions (approximate %)
13.4	Election of Mr. Zhao Lei as an Independent Non-executive Director of the fifth session of the Board;	Total	122,994,700 99.991765%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,034 99.860924%
13.5	Election of Mr. Guo Yongqing as an Independent Non-executive Director of the fifth session of the Board.	Total	122,902,803 99.917055%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,879,034 99.860924%
14	To consider and approve the resolution on the election of non-staff representative Supervisors of the fifth session of the Supervisory Committee:		
14.1	Election of Mr. Liu Yuanzhong as a non-staff representative Supervisors of the fifth session of the Supervisory Committee;		122,998,032 99.994474%
14.2	Election of Ms. Yang Qing as a non-staff representative Supervisors of the fifth session of the Supervisory Committee;		122,998,032 99.994474%
14.3	Election of Mr. Tang Yuejun as a non-staff representative Supervisors of the fifth session of the Supervisory Committee.		122,998,032 99.994474%

Notes:

- (1) For details of the aforesaid resolutions, please refer to the notice and supplemental notice of AGM, the Circular and Supplemental 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), (10) and (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 more than half of the votes were cast in favour of the ordinary resolutions (1) to (7) and (12) to (14) 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 (8) to (11) set out above at the AGM, such resolutions were duly passed as the 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 Resolutions			Number of Votes (approximate %)		
			For	Against	Abstain
1	The proposal on granting the general mandate to the Board to repurchase the H Shares.	Total	107,812,904 100.000000%	0 0.000000%	0 0.000000%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,885,829 100.000000%	0 0.000000%	0 0.000000%
2	The proposal on granting the general mandate to the Board to repurchase the H Shares.	Total	107,811,649 99.998836%	1,255 0.001164%	0 0.000000%
		Among which, Shares with voting rights held by minority A Shareholders attending the meeting	4,884,574 99.974313%	1,255 0.025687%	0 0.000000%

Note:

- (1) According to the relevant laws and regulations in the PRC, the voting of the minority A Shareholders on the aforesaid resolutions (1) and (2) 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 resolutions proposed at the A Shareholders' Class Meeting, the special resolutions proposed at the A Shareholders' Class Meeting were duly passed.

THE POLL RESULT OF H SHAREHOLDERS' CLASS MEETING

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

Special Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
1	The proposal on granting the general mandate to the Board to repurchase the H Shares.	15,191,925 99.993418%	1,000 0.006582%	0 0.000000%
2	The resolution on the authorization of the Board for the issuance of A Shares to specific targets by simplified procedure.	7,303,723 47.915495%	7,939,202 52.084505%	0 0.000000%

Note:

- (1) For details of the aforesaid resolutions, 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 aforesaid resolution (1) at the H Shareholders' Class Meeting, such resolution was duly passed as a special resolution. As less than two-thirds of the votes were cast in favour of the aforesaid resolution (2), such resolution (2) was not passed as a special resolution of the Company.

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.

DISTRIBUTION OF FINAL DIVIDEND FOR 2021

The Company's Profit Distribution Plan for 2021 was approved by the Shareholders at the AGM. The Company will distribute a final dividend of RMB0.70 (tax inclusive) per Share for the year ended 31 December 2021 (the **"Final Dividend"**) to the H Shareholders whose names appear on the register of members of the Company on Monday, 8 August 2022. In order to determine the entitlement of the H Shareholders to the proposed Final Dividend, the register of members of the Company will be closed from Tuesday, 2 August 2022 to Monday, 8 August 2022, both days inclusive, during which period no transfer of H Shares will be registered. To be qualified for 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 Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares for registration at or before 4:30 p.m. on Monday, 1 August 2022.

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 by the AGM, being HK\$1.00 : RMB0.853542, representing a final dividend of HK\$0.820 (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 Computershare Hong Kong Investor Services Limited, the Company's H share registrar, on or before 26 August 2022 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.

WITHHOLDING AND PAYMENT OF DIVIDEND TAX

In accordance with the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation rules effective on 1 January 2008, where a PRC domestic enterprise distributes dividends for financial periods beginning from 1 January 2008 to non-resident enterprise shareholders, it is required to withhold 10% enterprise income tax for such non-resident enterprise shareholders. Therefore, the Company will, after withholding 10% of the final dividend as enterprise income tax, distribute the final dividend to non-resident enterprise shareholders, i.e. any shareholders who hold the Company's shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or holders of H Shares registered in the name of other organizations and groups.

According to regulations by the State Administration of Taxation (Guo Shui Han [2011] No. 348) (《國家稅務總局國稅函[2011]348 號》) and relevant laws and regulations, if the individual holders of H shares are residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these shareholders. However, if otherwise provided by tax laws, relevant tax treaties or notices, the tax will be withheld in accordance with the relevant requirements and tax levy and administration requirements.

According to the requirements of the Notice on the Tax Policies Concerning the Pilot Program of the Shanghai-Hong Kong Stock Connect published by the Ministry of Finance, the State Administration of Taxation and the CSRC (Cai Shui [2014] No. 81) 《(財政部、國家稅務總局、中國證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), H-share companies shall withhold an individual income tax at the rate of 20% on dividends from the H shares of the company invested by mainland individual investors on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland securities investment funds from investment through the Shanghai-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland enterprise investors from investment through the Shanghai-Hong Kong Stock Connect, H-share companies shall not withhold income tax of dividends, and mainland enterprise investors shall report and pay the tax amount by themselves. In particular, the dividends received by resident enterprises in mainland which hold H shares for at least 12 consecutive months shall be exempted from enterprise income tax according to law.

According to the requirements of the Notice on the Tax Policies Concerning the Pilot Program of the Shenzhen-Hong Kong Stock Connect published by the Ministry of Finance, the State Administration of Taxation and the CSRC (Cai Shui [2016] No. 127) 《(財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), H-share companies shall withhold an individual income tax at the rate of 20% on dividends from the H shares of the company invested by mainland individual investors on the Hong Kong Stock Exchange through the Shenzhen-Hong Kong Stock Connect. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland securities investment funds from investment through the Shenzhen-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland enterprise investors from investment through the Shenzhen-Hong Kong Stock Connect, H-share companies shall not withhold income tax of dividends, and mainland enterprise investors shall report and pay the tax amount by themselves. In particular, the dividends received by resident enterprises in mainland which hold H shares for at least 12 consecutive months could be exempted from enterprise income tax according to law.

ELECTION OF THE FIFTH 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 fifth session of the Board, Ms. You Jie and Mr. Huang Ming were elected as non-executive Directors of the fifth session of the Board, and Mr. Guo Yongqing, Mr. Jing Zhihong, Mr. Su Zhi, Mr. Yang Yushe and Mr. Zhao Lei were elected as Independent Non-executive Directors of the fifth session of the Board at the AGM for a term of three years commencing from the date of the approval at the AGM. According to the announcement in relation to the proposed appointment and re-election of Directors and Supervisors dated 8 June 2022, the Board announces that Ms. Li Yingqi has retired from her position as an independent non-executive Director and all positions in each of the special committees under the Board effective after the AGM.

The biographical details of the Directors of the fifth session of the Board were set out in the Supplemental Circular.

ELECTION OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE AND STAFF REPRESENTATIVE SUPERVISORS

The Company is pleased to announce that Mr. Liu Yuanzhong, Ms. Yang Qing and Mr. Tang Yuejun were elected at the AGM as non-staff representative Supervisors for a term of three years commencing from the date of the approval at the AGM. On 29 June 2022, Mr. Wei Changzheng and Ms. Song Xiao were elected as the staff representative Supervisors by the staff of the Company democratically, for a term of three years commencing from the date of democratic election, and establish the fifth session of the Supervisory Committee together with three non-staff representative Supervisors. Mr. Yang Linfeng ceased to act as a staff representative Supervisor due to the expiry of the term of office of the forth session of the Supervisory Committee, with effect from 29 June 2022.

The biographical details of the non-staff representative Supervisors were set out in the Supplemental Circular. The biographies of staff representative Supervisors are as follows:

Mr. Wei Changzheng (“**Mr. Wei**”), aged 43, is the staff representative Supervisor. Mr. Wei has been acting as 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 working as the manager at the department of research and development in Shanghai Qisheng Biologics Company Limited (“**Shanghai Qisheng**”) from October 2009 to April 2016, and a director in the department of research and development from April 2016 to May 2022, and a vice general manager of Shanghai Qisheng since May 2022. He has serviced as an executive director of Shanghai Qisheng Medical Technology Development Co., Ltd., a subsidiary of the Company from April 2018 to present. He has been appointed as the Supervisor since July 2010. Mr. Wei obtained a doctor of science from Ocean University of China (中國海洋大學) in June 2007.

Ms. Song Xiao (“**Ms. Song**”), aged 39, is the staff representative Supervisor. Ms. Song joined the Company as the senior securities manager on 1 June 2022. Ms. Song has obtained the PRC Legal Profession Qualification Certificate awarded by the Ministry of Justice of the PRC, she worked at Shanghai Oceanwisdom Lawfirm from September 2014 to May 2022, and obtained her lawyer qualification in March 2016. Ms. Song obtained a master of laws degree from the East China University of Political Science and Law in July 2013.

As at the date of this announcement, save as disclosed above and in the Supplemental Circular, all of the Directors and Supervisors have confirmed that: (i) they are not related to any other Directors, Supervisors, 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 Securities and Futures Ordinance); (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 and Supervisors 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 2022 approved by the AGM, respectively.

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

Shanghai, the PRC, 29 June 2022

As at the date of this announcement, the executive Directors are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive Directors are Ms. You Jie and Mr. Huang Ming; and the independent non-executive Directors are Mr. Guo Yongqing, Mr. Jiang Zhihong, Mr. Su Zhi, Mr. Yang Yushe and Mr. Zhao Lei.

** For identification purpose only*