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## **NANJING SINOLIFE UNITED COMPANY LIMITED\***

### **南京中生聯合股份有限公司**

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

**(Stock Code: 3332)**

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 22 OCTOBER 2024;  
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND  
(3) ELECTION OF THE SUPERVISORS REPRESENTING  
THE EMPLOYEES OF THE COMPANY**

Reference is made to the circular of Nanjing Sinolife United Company Limited\* (the “**Company**”) dated 27 September 2024 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

At the EGM held on 22 October 2024, all the proposed resolutions as set out in the notice of the EGM dated 27 September 2024 were taken by poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS ADOPTING CUMULATIVE VOTING SYSTEM</b>		<b>Number of votes cast on the sub- resolution (percentage of the total number of Shares held by all Shareholders attending the EGM)</b>
1.	To consider and approve the re-election of each of the following members of the board of directors of the Company:	
	1.1 to re-elect Mr. Gui Pinghu as an executive director of the Company	617,319,648 (100.0%)
	1.2 to re-elect Ms. Zhang Yuan as an executive director of the Company	617,319,648 (100.0%)
	1.3 to re-elect Ms. Zhu Feifei as an executive director of the Company	617,319,648 (100.0%)
	1.4 to re-elect Mr. Yu Bo as an independent non-executive director of the Company	617,319,648 (100.0%)

<b>ORDINARY RESOLUTIONS ADOPTING CUMULATIVE VOTING SYSTEM</b>		<b>Number of votes cast on the sub-resolution (percentage of the total number of Shares held by all Shareholders attending the EGM)</b>
2.	To consider and approve the election of each of the following independent non-executive directors of the Company:	
	2.1 to elect Mr. Ye Bangyin as an independent non-executive director of the Company	617,319,648 (100.0%)
	2.2 to elect Mr. Cheng Jianming as an independent non-executive director of the Company	617,319,648 (100.0%)
3.	To consider and approve the re-election of each of the following members of the board of supervisors of the Company:	
	3.1 to re-elect Ms. Yu Min as a supervisor of the Company	617,319,648 (100.0%)
	3.2 to re-elect Ms. Wang Ping as a supervisor of the Company	617,319,648 (100.0%)

*Notes:*

- (a) Cumulative voting system was adopted in relation to all the sub-resolutions of the resolutions numbered 1 to 3 (inclusive). Where the total number of votes cast on a sub-resolution was more than half of the total number of Shares held by all Shareholders attending the EGM, the sub-resolution would be deemed to be passed and the corresponding candidate re-elected or elected (as the case may be) under that sub-resolution. All such sub-resolutions were duly passed and all the proposed Directors and Shareholder representative Supervisors were re-elected or elected (as the case may be) at the EGM.
- (b) As at the date of the EGM, the total number of issued Shares of the Company and the total number of Shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 946,298,370 Shares, comprising 673,828,770 Domestic Shares and 272,469,600 H Shares.
- (c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (e) None of the Shareholders have previously stated their intention to abstain from voting on any of the resolutions at the EGM.
- (f) The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles.
- (g) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) All directors of the Company were present at the EGM.

## CHANGE OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES

As disclosed in the Circular, each of Ms. Cai Tianchen and Mr. Wang Wei will not offer herself/himself for re-election and has confirmed that she/he has no disagreements with the Board and that she/he was not aware of other matters that need to be brought to the attention of the Shareholders and the Stock Exchange in connection with her/his retirement. The Board is also not aware of other matters that need to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Cai Tianchen and Mr. Wang Wei for their contribution to the Company during their respective terms of office.

The Board is pleased to announce that Mr. Ye Bangyin (“**Mr. Ye**”) and Mr. Cheng Jianming (“**Mr. Cheng**”) have been appointed as independent non-executive Directors with effect from 23 October 2024. The biographical details of each of Mr. Ye and Mr. Cheng were set out in the Circular and as at the date of this announcement, their respective biographical details remain unchanged.

Mr. Ye and Mr. Cheng will each enter into a letter of appointment with the Company, pursuant to which they will be entitled to basic annual salary of RMB120,000 (after tax) and RMB60,000 (after tax), respectively, and their respective remuneration shall be reviewed by the Remuneration Committee from time to time, by reference to their background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Upon approval by the Shareholders, the Board has resolved to appoint:

- (a) Mr. Ye as the chairman of the audit committee of the Board (the “**Audit Committee**”), a member of the remuneration committee of the Board (“**Remuneration Committee**”) and a member of the strategy and development committee of the Board, with effect from 23 October 2024; and
- (b) Mr. Cheng as a member of the Audit Committee and the chairman of the Remuneration Committee and a member of the nomination committee of the Board, with effect from 23 October 2024.

## **ELECTION OF THE SUPERVISORS REPRESENTING THE EMPLOYEES OF THE COMPANY**

On 22 October 2024, in accordance to the relevant provisions of the Company Law of the PRC and the Articles of Association, the staff representative meeting of the Company was held and Ms. Chen Xiu and Ms. Lu Jiachun were re-elected as the Supervisors representing the employees of the Company for a term of three years with effect from 23 October 2024.

By order of the Board  
**Nanjing Sinolife United Company Limited\***  
**Gui Pinghu**  
*Chairman*

Nanjing, the People's Republic of China, 22 October 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors are Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei.*

\* *For identification purposes only*