

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 25 JANUARY 2022; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular of Nanjing Sinolife United Company Limited\* (the “**Company**”) dated 10 December 2021 (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 25 January 2022, the proposed resolution as set out in the notice of the EGM dated 10 December 2021 was taken by poll. The poll results are as follows:

<b>Ordinary resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To approve the appointment of Mr. Yu Bo as an independent non-executive Director; and to authorise any Director to sign on behalf of the Company the director's appointment letter with Mr. Yu Bo; and to authorise the Board to determine his remuneration.	621,489,048 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes was cast in favour of the above ordinary resolution, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of issued Shares and the total number of Shares entitling the holders to attend and vote on the resolution 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 resolution 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 resolution at the EGM.

- (e) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on the resolution 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 of association of the Company.
- (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) The executive Directors, namely Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive Directors, namely Mr. Zhang Jitong, Ms. Cai Tianchen and Mr. Wang Wei were present at the EGM.

As disclosed in the Circular, the Resignation of Mr. Zhang Jitong became effective upon conclusion of the EGM and approval of the appointment of Mr. Yu Bo as an independent non-executive Director. Mr. Zhang Jitong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange. Mr. Yu Bo will enter into a director's appointment letter with the Company for a term of service for the period from the date immediately following the EGM (i.e. 26 January 2022) to the expiry of the term of office of the fourth session of the Board (i.e. 22 October 2024).

#### **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

Upon the approval by the Shareholders of the above ordinary resolution at the EGM, the Board has resolved to appoint Mr. Yu Bo as the chairman of the nomination committee of the Company, a member of the audit committee of the Company and a member of the strategy and development committee of the Company with effect from 26 January 2022.

By Order of the Board  
**NANJING SINOLIFE UNITED COMPANY LIMITED\***  
**Gui Pinghu**  
*Chairman*

Nanjing, the People's Republic of China, 25 January 2022

*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. Zhang Jitong, Ms. Cai Tianchen and Mr. Wang Wei.*

\* *For identification purposes only*