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SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*
上海君實生物醫藥科技股份有限公司

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

(Stock code: 1877)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shanghai Junshi Biosciences Co., Ltd.* (上海君實生物醫藥科技股份有限公司) (the "**Company**") is pleased to announce the poll results of the 2025 first extraordinary general meeting (the "**EGM**") held at 15th Floor, Building 7, No. 6, Lane 100, Pingjiaqiao Road, Pudong New Area, Shanghai, the PRC at 2:40 p.m. on Monday, 29 September 2025. All resolutions proposed were duly passed.

Further details of the resolutions are set out in the notice of the EGM and the Company's circular dated 5 September 2025 (the "**Circular**"), and the supplemental notice of the EGM and the Company's supplemental circular dated 15 September 2025 (the "**Supplemental Circular**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

As at the date of the EGM, (i) the total number of the issued Shares of the Company was 1,026,689,871 Shares, comprising 766,394,171 A Shares and 260,295,700 H Shares, (ii) the total number of treasury shares held by the Company was 815,871 and no voting right of treasury shares has been exercised at the EGM; (iii) there was no repurchased share which was pending cancellation and should therefore be excluded from the total number of issued shares entitling holders to attend and vote on all the resolutions at the EGM. As such, save as disclosed below, holders of 1,025,874,000 Shares (or authorized proxies) were entitled to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.

ATTENDANCE AT THE EGM

Class of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)	Number of Shares present (in person or by proxy)	Approximate %
A Shares	765,578,300	290,820,263	28.35
H Shares	260,295,700	55,679,180	5.43
Total	1,025,874,000	346,499,443	33.78

Any of the Employee Participants who has material interest in resolutions number 4, 5 and 6, and Mr. Xiong, his associates and all core connected persons of the Company have abstained from voting in favour of resolutions number 4, 5 and 6. Any of the Grantees who has material interest in resolutions number 7 and 8, and Mr. Xiong, his associates and all core connected persons of the Company have abstained from voting in favour of resolutions number 7 and 8. Mr. Zhang, Ms. Liu and Mr. Xiong, their associates and all core connected persons of the Company have abstained from voting in favour of resolution number 9. Dr. Yao, Ms. Wang and Mr. Xiong, their associates and all core connected persons of the Company have abstained from voting in favour of resolution number 10.

Save as disclosed above, to the best knowledge, information and belief of the Company: (i) there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the EGM; (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the EGM; (iii) there were no Shares entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions; and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on any of the proposed resolutions.

The EGM was convened by the Board. Pursuant to Article 63 of the Articles of Association, Mr. Xiong Jun, an executive Director and chairman of the Board, presided over and chaired the EGM. All of the Directors attended the EGM.

POLL RESULTS OF THE EGM

All resolutions at the EGM were voted by registered poll. The poll results are as follows:

Ordinary resolutions[1]		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders[2]
		For	Against	Abstain	
1.	The proposal in relation to the election of Independent Non-executive Director.	345,645,861 (99.754%)	791,437 (0.228%)	62,145 (0.018%)	YES
2.	The proposal in relation to the amendments to Certain Internal Management Policies.	339,164,634 (97.883%)	7,290,923 (2.104%)	43,886 (0.013%)	YES

Special resolutions[1]		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders[2]
		For	Against	Abstain	
3.	The proposal in relation to change in registered capital, abolishment of the Board of Supervisors, and amendments to the Articles of Association and its appendices.	345,572,736 (99.733%)	885,821 (0.256%)	40,886 (0.012%)	YES
4.	The proposal in relation to the 2025 A Share Option Incentive Scheme of the Company (Draft) and its summary, and the proposed grant of A Share Options to a Director and substantial shareholder.	187,484,294 (97.796%)	4,198,831 (2.190%)	25,756 (0.013%)	YES
5.	The proposal in relation to the Assessment Management Measures for the Implementation of the 2025 A Share Option Incentive Scheme of the Company.	187,504,984 (97.807%)	4,183,752 (2.182%)	20,145 (0.011%)	YES
6.	The proposal in relation to the authorization granted by the general meeting to the Board of Directors to handle matters in relation to the 2025 A Share Option Incentive Scheme of the Company.	187,506,983 (97.808%)	4,183,753 (2.182%)	18,145 (0.010%)	YES
7.	The proposal in relation to the 2025 H Share Option Incentive Scheme of the Company.	187,491,369 (97.800%)	4,186,556 (2.184%)	30,956 (0.016%)	YES
8.	The proposal in relation to the authorization granted by the general meeting to the Board of Directors and/or the Scheme Administrator to handle matters in relation to the 2025 H Share Option Incentive Scheme of the Company.	187,399,872 (97.752%)	4,275,553 (2.230%)	33,456 (0.018%)	YES

Special resolutions[1]		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders[2]
		For	Against	Abstain	
9.	The proposal in relation to the proposed grant of H Share Options to Mr. Zhang Zhuobing conditional upon the adoption of the 2025 H Share Option Incentive Scheme of the Company.	185,615,111 (96.821%)	4,165,377 (2.173%)	1,928,393 (1.006%)	YES
10.	The proposal in relation to the proposed grant of H Share Options to Dr. Yao Sheng conditional upon the adoption of the 2025 H Share Option Incentive Scheme of the Company.	185,654,610 (96.842%)	4,119,267 (2.149%)	1,935,004 (1.009%)	YES

Notes:

(1) Please refer to the Circular and the Supplemental Circular for details of these resolutions.

(2) An ordinary resolution is passed by more than half of the votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.

GRANT OF H SHARE OPTIONS TO THE GRANTEES

The resolutions regarding the adoption of the 2025 H Share Option Incentive Scheme of the Company and the proposed grant of H Share Options to Mr. Zhang Zhuobing and Dr. Yao Sheng were approved at the EGM. An aggregate of 13,210,000 H Share Options were granted to the seven executive Directors (including Dr. Li Ning, Dr. Zou Jianjun, Mr. Li Cong, Mr. Zhang Zhuobing, Dr. Yao Sheng, Dr. Wang Gang, Dr. Li Xin) and three other Employee Participants. For details, please refer to the announcement of the Company dated 2 September 2025 and the Supplemental Circular.

LEGAL ADVISERS AS TO PRC LAWS

The EGM was witnessed by Jia Yuan Law Offices, the PRC legal advisers of the Company, who issued a legal opinion, pursuant to which they are of the view that the convening of and the procedures for holding the EGM, the eligibility of the convener, and attendees and the voting procedures were in compliance with the requirements of the relevant laws and regulations and the provisions of the Articles of Association and that the poll results were valid.

SCRUTINEERS

Tricor Investor Services Limited (the H share registrar of the Company), two shareholder representatives and one supervisor acted as the scrutineers for the vote-taking at the EGM.

By order of the Board
Shanghai Junshi Biosciences Co., Ltd.*
Mr. Xiong Jun
Chairman

Shanghai, the PRC, 29 September 2025

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xiong Jun, Dr. Li Ning, Dr. Zou Jianjun, Mr. Li Cong, Mr. Zhang Zhuobing, Dr. Yao Sheng, Dr. Wang Gang and Dr. Li Xin as executive Directors; Mr. Tang Yi as a non-executive Director; and Mr. Zhang Chun, Dr. Feng Xiaoyuan, Mr. Li Zhongxian, Ms. Lu Kun and Dr. Yang Jin as Independent Non-executive Directors.

* *For identification purpose only*