Sunho Biologics, Inc.
盛禾生物控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2898)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 29, 2026

References are made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Sunho Biologics, Inc. (the "**Company**") dated June 8, 2026. Unless context otherwise requires, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the EGM held at 3:00 p.m. on Monday, June 29, 2026, all the proposed resolutions (the "**Proposed Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the Proposed Resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To confirm, accept and ratify the resignation of ZHONGHUI ANDA CPA Limited as the current auditor of the Company with effect from June 5, 2026.	94,000,000 (100.000000%)	0 (0.000000%)
2.	To approve, confirm and ratify the appointment of KTC Partners CPA Limited as the new auditor of the Company in place of ZHONGHUI ANDA CPA Limited with effect from June 5, 2026 to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors (the "**Director(s)**") of the Company be and is hereby authorised to fix its remuneration.	94,000,000 (100.000000%)	0 (0.000000%)

As at the date of the EGM, 156,666,800 Shares were in issue. As the date of the EGM, there were (a) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Accordingly, the total number of Shares entitling Shareholders to attend and vote on the Proposed Resolutions at the EGM was 156,666,800 Shares. No Shareholder was required to abstain from voting on the Proposed Resolutions at the EGM, nor did any Shareholder indicate in the Circular that he/she/it intended to abstain from voting on or vote against the Proposed Resolutions at the EGM. No Shares entitling the holder to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote on the Proposed Resolutions at the EGM were cast in favor of the Proposed Resolutions, each of the Proposed Resolutions was duly passed as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM.

Ms. JIANG Xiaoling attended the EGM in person, and Mr. ZHANG Feng, Mr. FAN Rongkui, Mr. CHAN Heung Wing Anthony, Ms. FENG Lan and Mr. SHI Luwen attended the EGM via electronic means.

By order of the Board
Sunho Biologics, Inc.
Mr. ZHANG Feng
Chairman and executive Director

Hong Kong, June 29, 2026

As at the date of this announcement, the executive Directors are Mr. ZHANG Feng and Ms. JIANG Xiaoling; the non-executive Director is Mr. FAN Rongkui; and the independent non-executive Directors are Mr. CHAN Heung Wing Anthony, Ms. FENG Lan and Mr. SHI Luwen.