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**AIM Vaccine Co., Ltd.**  
**艾美疫苗股份有限公司**

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

**(Stock Code: 06660)**

**(1) POLL RESULTS OF THE 2024 ANNUAL GENERAL  
MEETING HELD ON MAY 20, 2025;  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND  
(3) DISSOLUTION OF THE SUPERVISORY COMMITTEE AND  
RESIGNATION OF SUPERVISORS**

The Board is pleased to announce that the AGM was held on Tuesday, May 20, 2025, and all the proposed ordinary resolutions and special resolutions as set out in the notice of the AGM dated April 28, 2025 were duly passed by way of poll at the AGM.

The Board announces that, according to the PRC Company Law, a joint stock limited company may, in accordance with its articles of association, instead of having set up a supervisory committee, establish an audit committee which comprises directors of the board of directors and exercises the functions of the supervisory committee. As set out in the Circular, the proposed amendments to the Articles of Association included, among other things, the removal of the establishment of the Supervisory Committee. Hence, following the approval by the Shareholders at the AGM in respect of the amendments of the Articles of Association, the Supervisory Committee has been dissolved accordingly with effect from May 20, 2025. Each of the Supervisors resigns as Supervisor with effect from May 20, 2025.

The board of directors (the “**Board**”) of AIM Vaccine Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the 2024 annual general meeting (the “**AGM**”) held at meeting room, 10/F, Gangwu Building, No. 1 Fenghe Road, Lujiazui Street, Pudong New District, Shanghai, the PRC at 10:00 a.m. on Tuesday, May 20, 2025.

References are made to (i) the notice of the AGM, (ii) the circular (the “**Circular**”) of the Company dated April 28, 2025. Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Circular.

## **POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

### **Attendance of the AGM**

Shareholders (or their proxies) attending the AGM held 948,728,392 Shares with voting rights in aggregate, representing approximately 77.35% of the total issued Shares.

### **Poll Results of the Resolutions Proposed at the AGM**

The resolutions of the AGM were voted on by poll. The voting results of the resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the report of the Directors for the year 2024.	948,728,392 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the Supervisory Committee for the year 2024.	948,728,392 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the 2024 annual report of the Company.	934,728,392 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the audited financial statements of the Group for the year 2024.	934,728,392 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the profit distribution plan of the Company for the year 2024.	934,728,392 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the final settlement of accounts of the Company for the year 2024.	934,728,392 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the grant of authorization to the Board to approve the financial budget of the Group for the year 2025.	929,419,853 (99.43%)	5,308,539 (0.57%)	0 (0.00%)
8.	To consider and approve the re-appointment of Ernst & Young as auditor of the Company for the year 2025.	934,728,392 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
9.	To grant the Board a general mandate to allot, issue or otherwise deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing the special resolution according to special resolution No. 9 set out in the Circular.	928,615,408 (99.35%)	6,112,984 (0.65%)	0 (0.00%)
10.	To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of passing the special resolution according to special resolution No. 10 set out in the Circular.	934,728,392 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the resolution on the proposed amendments to the Articles of Association set out in Appendix II to the Circular.	931,928,392 (99.70%)	2,800,000 (0.30%)	0 (0.00%)

*Notes:*

- (a) As more than one-half of the votes were cast in favour of the above resolutions No. 1 to No. 8 of the AGM, the above resolutions were duly passed as ordinary resolutions of the Company.
- (b) As more than two-thirds of the votes were cast in favour of the above resolutions No. 9 to No. 11 of the AGM, the above resolutions were duly passed as special resolutions of the Company.
- (c) As at the date of the AGM, the total number of issued Shares of the Company was 1,226,562,599 Shares, which consisted of 507,673,711 H Shares and 718,888,888 Domestic Shares.
- (d) The total number of Shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,226,562,599, which consisted of 507,673,711 H Shares and 718,888,888 Domestic Shares.
- (e) None of the Shares entitling the holders to attend the AGM required the holders to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) None of the Shareholders was required to abstain from voting on the resolutions at the AGM under the Listing Rules.
- (g) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The convening of the AGM and the procedure for holding of the AGM were in compliance with the requirements of PRC laws, administrative regulations and the Articles of Association.
- (i) Tricor Investor Services Limited, the Company’s H Share registrar, a Shareholder representative and a Supervisors’ representative acted as the counters and scrutineers for the vote-taking at the AGM.

- (j) All Directors of the Board of the Company attended the AGM either in person or through video or teleconference.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

A special resolution was passed by the Shareholders at the AGM to approve the proposed amendments to the Articles of Association as set out in Appendix II to the Circular. Accordingly, the amended Articles of Association shall become effective from the date of the AGM. The full text of the amended Articles of Association will be published on the websites of the Company ([www.aimbio.com](http://www.aimbio.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

## **DISSOLUTION OF THE SUPERVISORY COMMITTEE AND RESIGNATION OF SUPERVISORS**

The Board announces that, according to “The Company Law of the People’s Republic of China” (《中華人民共和國公司法》) coming in force on July 1, 2024 (the “**PRC Company Law**”), a joint stock limited company may, in accordance with its articles of association, instead of having set up a supervisory committee, establish an audit committee which comprises directors of the board of directors and exercises the functions of the supervisory committee. As set out in the Circular, the proposed amendments to the Articles of Association included, among other things, the removal of the requirement of establishing a supervisory committee. Hence, following the approval by the Shareholders at the AGM in respect of the amendments of the Articles of Association, the Supervisory Committee has been dissolved accordingly with effect from May 20, 2025. Each of the Supervisors resigns as Supervisor with effect from May 20, 2025. Each of the Supervisors has confirmed that he or she has no disagreement with the Supervisory Committee and there is no matter relating to his or her resignation as a Supervisor that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express heartfelt gratitude to each of the Supervisors for their valuable contributions and services to the Company during their tenures as Supervisors.

By order of the Board  
**AIM Vaccine Co., Ltd.**

*Chairman of the Board and CEO Mr. Yan ZHOU*

Beijing, the PRC, May 20, 2025

*As at the date of this announcement, the Board comprises Mr. Yan ZHOU, Mr. Xin ZHOU, Mr. Shaojun JIA, Mr. Wen GUAN and Mr. Jie ZHOU as executive directors; Mr. Jichen ZHAO as non-executive director; and Professor Ker Wei PEI, Ms. Jie WEN and Mr. Xiaoguang GUO as independent non-executive directors.*