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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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON JUNE 10, 2026; AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(1) POLL RESULTS OF THE 2026 EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of AIM Vaccine Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the 2026 first extraordinary general meeting (the “**EGM**”) held at meeting room, 10/F, Gangwu Building, No. 1 Fenghe Road, Lujiazui Street, Pudong New District, Shanghai, the PRC at 10:30 a.m. on Wednesday, June 10, 2026.

References are made to (i) the notice of the EGM, (ii) the circular (the “**Circular**”) of the Company dated May 21, 2026. Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Circular.

Attendance of the EGM

Shareholders (or their proxies) attending the EGM held 837,663,442 Shares with voting rights in aggregate, representing approximately 68.29% of the total issued Shares. To the best knowledge, information and belief of the Directors: (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (ii) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (iii) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

Poll Results of the Resolutions Proposed at the EGM

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

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the private issuance of RMB Ordinary Shares, the application for the listing and public transfer of RMB Ordinary Shares on the National Equities Exchange and Quotations by the Company, as well as the subsequent plan to apply for the listing of A Shares on the Beijing Stock Exchange.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the Company's application to adopt the call auction trading method for the listing of RMB Ordinary Shares on the National Equities Exchange and Quotations.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the Company's plan for the private issuance of RMB Ordinary Shares: (each and every item as a separate resolution)			
i.	Class and nominal value of the Shares to be issued.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
ii.	Number of the Shares to be issued.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
iii.	Target subscribers.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
iv.	Issue price.	835,701,080 (100.00%)	0 (0.00%)	0 (0.00%)
v.	Method of issuance.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
vi.	Lock-up arrangements.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
vii.	Disposal of accumulated undistributed profits.	830,651,080 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
viii.	Use of proceeds.	830,651,080 (100.00%)	0 (0.00%)	0 (0.00%)
ix.	Place of listing.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
x.	Validity period of the resolution in relation to the Issuance.	832,503,442 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the authorization by the general meeting to the Board to handle, at its full discretion, matters relating to the Company's application for the listing and public transfer of RMB Ordinary Shares on the National Equities Exchange and Quotations and the simultaneous private issuance of RMB Ordinary Shares.	830,651,080 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the Private Issuance Prospectus of AIM Vaccine Co., Ltd.	830,651,080 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the amendments to the Articles of Association, the Rules of Procedure of the General Meeting and the Rules of Procedure of the Board of Directors of the Company as set out in Appendices I, II and III to the Circular, respectively. Such amendments shall become effective upon the date of the Company's official listing on the National Equities Exchange and Quotations.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the engagement of relevant intermediaries in respect of the Company's application for the listing and public transfer of RMB Ordinary Shares on the National Equities Exchange and Quotations and the simultaneous private issuance of RMB Ordinary Shares.	837,663,442 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
8.	To consider and approve that the existing Shareholders of the Company shall not be entitled to pre-emptive rights for the Shares under the Issuance.	837,663,442 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the opening of an account designated for the proceeds and the signing of a tripartite supervision agreement.	835,811,080 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the assessment of the implementation of the Company's governance mechanisms.	834,689,881 (99.87%)	1,121,199 (0.13%)	0 (0.00%)
11.	To consider and approve the formulation and amendment of the Company's relevant governance systems.	834,689,881 (99.87%)	1,121,199 (0.13%)	0 (0.00%)

Notes:

- (a) As more than two-thirds of the votes were cast in favour of the above resolutions No. 1 to No. 6 of the EGM, the above resolutions were duly passed as special resolutions of the Company.
- (b) As more than one-half of the votes were cast in favour of the above resolutions No. 7 to No. 11 of the EGM, the above resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the record date of the EGM, 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) As at the record date of the EGM, the total number of Shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 1,226,562,599, which consisted of 507,673,711 H Shares and 718,888,888 Domestic Shares.
- (e) The convening of the EGM and the procedure for holding of the EGM were in compliance with the requirements of PRC laws, administrative regulations and the Articles of Association.
- (f) Tricor Investor Services Limited, the Company's H Share registrar, a representative from the audit committee of the Company and a Shareholder representative acted as the counters and scrutineers for the vote-taking at the EGM.
- (g) All Directors of the Board of the Company attended the EGM either in person or through video or teleconference.

(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

A special resolution was duly passed by the Shareholders at the EGM to approve the proposed amendments to the Articles of Association as set out in the Circular. Accordingly, the amended Articles of Association shall become effective from the date of the Company's official listing on the NEEQ. The full text of the amended Articles of Association will be published on the websites of the Company (www.aimbio.com) and the Stock Exchange (www.hkexnews.hk) on the aforesaid date.

By order of the Board
AIM Vaccine Co., Ltd.
Chairman of the Board and CEO
Mr. Yan ZHOU

Beijing, the PRC, June 10, 2026

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