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Shanghai Haohai Biological Technology Co., Ltd.*
上海昊海生物科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6826)

SUPPLEMENTAL NOTICE OF 2021 ANNUAL GENERAL MEETING

Reference is made to the notice of the 2021 annual general meeting (the “AGM”) of Shanghai Haohai Biological Technology Co., Ltd.* (the “Company”) dated 20 May 2022 (the “First Notice”), which set out the time and place of the AGM and contained the relevant resolutions to be proposed to the Shareholders at the AGM for their consideration. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the AGM dated 20 May 2022 (the “First Circular”) and the supplemental circular of the AGM dated 14 June 2022 (the “Supplemental Circular”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at 1:00 p.m., on Wednesday, 29 June 2022 at 24/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, the PRC, for the purpose of considering the following additional resolutions, together with the other resolutions set out in the First Notice:

Ordinary Resolutions

(Cumulative voting systems are adopted in following resolutions)

1. To consider and approve the resolution on the election of non-Independent Non-Executive Directors of the fifth session of the Board:
 - 1.1 Election of Dr. Hou Yongtai as an executive Director of the fifth session of the Board;
 - 1.2 Election of Mr. Wu Jianying as an executive Director of the fifth session of the Board;
 - 1.3 Election of Ms. Chen Yiyi as an executive Director of the fifth session of the Board;
 - 1.4 Election of Mr. Tang Minjie as an executive Director of the fifth session of the Board;

- 1.5 Election of Ms. You Jie as a non-executive Director of the fifth session of the Board; and
- 1.6 Election of Mr. Huang Ming as a non-executive Director of the fifth session of the Board.
2. To consider and approve the resolution on the election of Independent Non-Executive Directors of the fifth session of the Board:
 - 2.1 Election of Mr. Jiang Zhihong as an Independent Non-executive Director of the fifth session of the Board;
 - 2.2 Election of Mr. Su Zhi as an Independent Non-executive Director of the fifth session of the Board;
 - 2.3 Election of Mr. Yang Yushe as an Independent Non-executive Director of the fifth session of the Board;
 - 2.4 Election of Mr. Zhao Lei as an Independent Non-executive Director of the fifth session of the Board; and
 - 2.5 Election of Mr. Guo Yongqing as an Independent Non-executive Director of the fifth session of the Board.
3. To consider and approve the resolution on the election of non-staff representative Supervisors of the fifth session of the Supervisory Committee:
 - 3.1 Election of Mr. Liu Yuanzhong as a non-staff representative Supervisors of the fifth session of the Supervisory Committee;
 - 3.2 Election of Ms. Yang Qing as a non-staff representative Supervisors of the fifth session of the Supervisory Committee; and
 - 3.3 Election of Mr. Tang Yuejun as a non-staff representative Supervisors of the fifth session of the Supervisory Committee.

By order of the Board
Shanghai Haohai Biological Technology Co., Ltd.*
Hou Yongtai
Chairman

Shanghai, the PRC
14 June 2022

As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie and Mr. Huang Ming; and the independent non-executive directors of the Company are Ms. Li Yingqi, Mr. Jiang Zhihong, Mr. Su Zhi, Mr. Yang Yushe and Mr. Zhao Lei.

* For identification purpose only

Notes:

1. The Supplemental Circular detailing the above resolutions has been despatched to the Shareholders on 14 June 2022. This supplemental notice should be read in conjunction with the First Notice, the First Circular and the Supplemental Circular.
2. Save for the inclusion of new resolutions as set out in this supplemental notice, there are no other changes to the resolutions set out in the First Notice. Please refer to the First Notice and the First Circular for details of other resolutions to be proposed at the AGM, closure of register of members, eligibility for attending and voting at the AGM, registration procedures for attending the AGM, the voting method and other relevant matters.
3. This supplemental notice is enclosed with a revised form of proxy of AGM (the “**Revised Form of Proxy**”) which sets out the abovementioned resolutions.

IMPORTANT NOTICE: The Revised Form of Proxy shall supersede the form of proxy which was enclosed with the notice and the circular of the Company dated 20 May 2022 in relation to the AGM (the “**Original Form of Proxy**”) and has been despatched to the Shareholders. Shareholders who have duly completed and returned the Original Form of Proxy shall note that the Original Form of Proxy is no longer applicable to the AGM.

To be valid, H Shareholders who intend to appoint a proxy to attend the AGM and vote on the resolutions set out in the First Notice and this supplemental notice are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon, the Revised Form of Proxy and notarised power of attorney or other document of authorisation (if any) must be delivered to the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the AGM or any adjournment thereof (as the case may be), i.e. not later than 1:00 p.m. on Tuesday, 28 June 2022. Completion and return of the Revised Form of Proxy will not preclude Shareholders from attending and vote at the AGM should they wish to do so.