JOYZYME GROUP LIMITED
愉悅集團有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8622)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**"), the circular of Joyzyme Group Limited (the "**Company**") dated 29 May 2026 (the "**Circular**") and the supplemental announcement of the Company dated 4 June 2026 in relation to the Circular. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed ordinary resolutions and the proposed special resolution (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2026.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

		Number of Votes (%)	
Ordinary Resolutions		**For**	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2025.	264,072,000 (100%)	0 (0%)
2(a).	To re-elect Dr. Zhou Xunyong as an executive director of the Company;	264,072,000 (100%)	0 (0%)
2(b).	To re-elect Ms. Wang Yachun as an independent non-executive director of the Company; and	264,072,000 (100%)	0 (0%)
2(c).	To re-elect Dr. Chow Kwok Fai Joseph as an independent non-executive director of the Company.	264,072,000 (100%)	0 (0%)
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	264,072,000 (100%)	0 (0%)

4.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company and to authorize the board of directors to fix their remuneration.	264,072,000 (100%)	0 (0%)
5.	To give a general and unconditional mandate to the directors to buy back shares (including any sale or transfer of treasury shares of the Company) of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	264,072,000 (100%)	0 (0%)
6.	To give a general and unconditional mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	264,072,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the directors under resolution number (6) above to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares to be bought back by the Company under resolution number (5) above.	264,072,000 (100%)	0 (0%)
Special Resolution		**For**	**Against**
8.	To approve the proposed amendments (the "**Proposed Amendments**") to the existing second amended and restated memorandum of association and articles of association of the Company (the "**Existing M&A**") and adopt the third amended and restated memorandum and articles of association of the Company (the "**Third Amended and Restated Memorandum and Articles of Association**", which incorporates all the Proposed Amendments) in substitution for and to the exclusion of the Existing M&A with immediate effect and authorise the Directors of the Company to do all things necessary or desirable to implement the Proposed Amendments and the adoption of the Third Amended and Restated Memorandum and Articles of Association and to make relevant registrations and filings in the Cayman Islands and Hong Kong.	264,072,000 (100%)	0 (0%)

Notes:

(a) As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 7, and not less than three-fourths of the votes were cast in favour of the special resolution numbered 8, all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 515,472,000 shares.

(c) The total number of shares of the Company in issue entitling the holder to attend and vote on the resolutions at the AGM was 515,472,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

(e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

In accordance with Rule 17.47(5A) of the GEM Listing Rules, the executive directors, Ms. Zhang Yujing, Dr. Zhou Xunyong, Mr. Zhang Chunguang and Mr. Poon Lai Yin Michael; the Non-executive Director Dr. Bu Su; and the Independent Non-executive Directors, Ms. Wang Yachun and Mr. Tsui Wing Tak attended the AGM either in person or by electronic means. The Independent Non-executive Director Dr. Chow Kwok Fai Joseph was unable to attend the AGM due to his other business engagements.

By Order of the Board
Joyzyme Group Limited
Zhang Yujing
Co-Chairman and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Directors are Ms. Zhang Yujing, Dr. Zhou Xunyong, Mr. Zhang Chunguang and Mr. Poon Lai Yin Michael; the Non-executive Directors are Dr. Bu Su; and the Independent Non-executive Directors are Dr. Chow Kwok Fai Joseph, Ms. Wang Yachun and Mr. Tsui Wing Tak.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of publication and on the Company's website at www.joyzymebiotech.com.