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## **CanSino Biologics Inc.**

## **康希諾生物股份公司**

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

**(Stock code: 6185)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Announcement**”) of CanSino Biologics Inc. (the “**Company**”) dated August 21, 2020 in relation to the proposed change in use of proceeds from the Listing. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The notice of the EGM together with a circular containing, among other things, further details of the proposed change in use of proceeds will be published on the websites of the Company ([www.cansinotech.com](http://www.cansinotech.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and despatched by the Company to the shareholders on or before September 22, 2020.

The register of members of the Company will be closed from Wednesday, September 9, 2020 to Friday, October 9, 2020, both days inclusive, during which period no transfer of H Shares will be registered, in order to determine the holders of the H Shares of the Company who are entitled to attend and vote at the EGM to be held on October 9, 2020.

To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, September 8, 2020 for registration.

For and on behalf of the Board

**CanSino Biologics Inc.**

**Xuefeng YU**

*Chairman*

Hong Kong, August 24, 2020

*As at the date of this announcement, the Board of Directors comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU and Dr. Dongxu QIU as executive Directors, Mr. Qiang XU, Mr. Liang LIN, Ms. Nisa Bernice Wing-Yu LEUNG and Mr. Zhi XIAO as non-executive Directors, and Mr. Shiu Kwan Danny WAI, Ms. Zhu XIN, Mr. Shuifa GUI and Mr. Jianzhong LIU as independent non-executive Directors.*