

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**POLL RESULTS OF
THE 2021 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2021 FIRST CLASS MEETING OF H SHAREHOLDERS AND THE
2021 FIRST CLASS MEETING OF A SHAREHOLDERS HELD
ON SEPTEMBER 10, 2021**

POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

The Board hereby announces the poll results in respect of the special resolutions proposed at the EGM and the Class Meetings on Friday, September 10, 2021. All special resolutions were duly passed.

References are made to the notices (the “**Notices**”) and the circular (the “**Circular**”) of the 2021 second extraordinary general meeting (the “**EGM**”), the 2021 First Class Meeting of H Shareholders (the “**H Shares Class Meeting**”) and the 2021 First Class Meeting of A Shareholders (the “**A Shares Class Meeting**”, together with H Shares Class Meeting, the “**Class Meetings**”) of CanSino Biologics Inc. (the “**Company**”) both dated August 26, 2021, and the announcement of the Company dated August 20, 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company announces that at its EGM and Class Meetings held on Friday, September 10, 2021, all special resolutions proposed were duly passed. Both the EGM and the Class Meetings were convened by the board (the “**Board**”) of directors of the Company. Further details of the special resolutions are set out in the Notices and the Circular.

ATTENDANCE AT THE EGM AND THE CLASS MEETINGS

The Board is pleased to announce that each of the EGM, the H Shares Class Meeting and the A Share Class Meeting was held on Friday, September 10, 2021 at No. 3 Ballroom, 2nd Floor, Shangri-La Hotel Tianjin, No. 328 Haihe East Road, Hedong District, Tianjin, the People's Republic of China, at 2:00 p.m., immediately after the conclusion of the EGM, and immediately after the conclusion of the H Shares Class Meeting, respectively.

The attendance of the EGM is as follows:

Class of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)	Number of Shares present (in person or by proxy)	Approximate %
H Shares	132,670,900	91,534,689	68.9938
A Shares	114,778,999	70,791,175	61.6761
Total	247,449,899	162,325,864	65.5995

The attendance of the Class Meetings is as follows:

	Number of Shares of respective classes in issue (and entitling holders to attend and vote for or against any resolution)	Number of Shares of respective classes present (in person or by proxy)	Approximate %
H Shares Class Meeting	132,670,900	91,551,489	69.0065
A Shares Class Meeting	114,778,999	70,791,175	61.6761

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM and the H Share Class Meeting as set out in rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM and the H Share Class Meeting; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on the special resolutions proposed at the EGM and the H Share Class Meeting.

POLL RESULTS OF THE EGM AND CLASS MEETINGS

The poll results of the EGM were as follows:

Special Resolutions ⁽¹⁾		For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾	Passed by Shareholders ⁽²⁾
1.	To consider and approve the proposed adoption of the 2021 Restricted Share Incentive Scheme of the Company and a specific mandate to allot and issue restricted shares to the participants under the scheme.	156,646,570 (96.5013%)	5,673,282 (3.4950%)	6,012 (0.0037%)	Yes
2.	To consider and approve the proposed adoption of the Management Measures for Assessment for the Implementation of the 2021 Restricted Share Incentive Scheme.	156,646,576 (96.5013%)	5,672,136 (3.4943%)	7,152 (0.0044%)	Yes
3.	To consider and approve the proposed authorization to the board of directors of the Company to deal with matters relating to the 2021 Restricted Share Incentive Scheme.	156,653,542 (96.5056%)	5,664,460 (3.4896%)	7,862 (0.0048%)	Yes

Notes:

- (1) Please refer to the Notices and Circular for details of the special resolutions.
- (2) A special resolution is passed by more than two-thirds of the votes casted in favor of it.
- (3) All percentages were rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

The poll results of the Class Meetings were as follows:

Special Resolutions ⁽¹⁾		Class Meeting	For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾	Passed by Shareholders ⁽²⁾
1.	To consider and approve the proposed adoption of the 2021 Restricted Share Incentive Scheme of the Company and a specific mandate to allot and issue restricted shares to the participants under the scheme.	H Shares Class Meeting	86,460,932 (94.4397%)	5,090,557 (5.5603%)	0 (0.0000%)	Yes
		A Shares Class Meeting	70,203,038 (99.1692%)	582,125 (0.8223%)	6,012 (0.0085%)	Yes
2.	To consider and approve the proposed adoption of the Management Measures for Assessment for the Implementation of the 2021 Restricted Share Incentive Scheme.	H Shares Class Meeting	86,461,732 (94.4406%)	5,089,757 (5.5594%)	0 (0.0000%)	Yes
		A Shares Class Meeting	70,203,044 (99.1692%)	580,979 (0.8207%)	7,152 (0.0101%)	Yes
3.	To consider and approve the proposed authorization to the board of directors of the Company to deal with matters relating to the 2021 Restricted Share Incentive Scheme.	H Shares Class Meeting	86,461,732 (94.4406%)	5,089,757 (5.5594%)	0 (0.0000%)	Yes
		A Shares Class Meeting	70,210,010 (99.1790%)	573,303 (0.8099%)	7,862 (0.0111%)	Yes

Notes:

- (1) Please refer to the Notices and Circular for details of the special resolutions.
- (2) A special resolution is passed by more than two-thirds of the votes casted in favor of it.
- (3) All percentages were rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

SCRUTINEERS

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM and Class Meetings. Two representatives of the Shareholders, one lawyer of Tian Yuan Law Firm, and one supervisor of the Company participated in the scrutiny of the poll results.

By order of the Board
CanSino Biologics Inc.
Xuefeng YU
Chairman

Hong Kong, September 10, 2021

As of the date of this announcement, the Board comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU and Dr. Dongxu QIU as executive Directors, 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.