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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)**

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING, THE 2022  
FIRST CLASS MEETING OF A SHAREHOLDERS AND THE 2022 FIRST  
CLASS MEETING OF H SHAREHOLDERS,  
PAYMENT OF FINAL DIVIDENDS  
AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**POLL RESULTS OF THE AGM AND THE CLASS MEETINGS**

The Board hereby announces that the poll results in respect of the resolutions proposed at the AGM and the Class Meetings on Wednesday, June 29, 2022. All resolutions were duly passed by way of poll at the AGM and the Class Meetings.

**PAYMENT OF FINAL DIVIDENDS**

The Board hereby announces that the Company will make a cash dividend of RMB8 (inclusive of tax) per 10 Shares for the year ended December 31, 2021 (representing an aggregate amount of RMB197,559,919.2 (inclusive of tax) based on the total issued Shares of the Company as of the date of this announcement, excluding 500,000 A Shares repurchased and deposited in the share repurchase account of the Company as of the date of this announcement) to the Shareholders whose names appear on the register of members of the Company on July 20, 2022.

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

In accordance with the poll results of the AGM, the Board hereby announces that the Articles of Association has been amended with effect from June 29, 2022.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2021 annual general meeting (the “**AGM**”), the 2022 first class meeting of A shareholders (the “**Class Meeting of A Shareholders**”) and the 2022 first class meeting of H shareholders (the “**Class Meeting of H Shareholders**”, together with Class Meeting of A Shareholders, the “**Class Meetings**”) held on Wednesday, June 29, 2022, all resolutions proposed were duly passed by way of poll. The AGM and the Class Meetings were convened by the board (the “**Board**”) of directors of the Company.

Further details of the resolutions are set out in the notices of the AGM and the Class Meeting of H Shareholders dated May 30, 2022 (the “**Notices**”) and the circular dated the same date (the “**Circular**”).

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **ATTENDANCE AT THE AGM AND THE CLASS MEETINGS**

The Board is pleased to announce that the AGM, the Class Meeting of A Shareholders and the Class Meeting of H Shareholders were held at No. 2 Ballroom, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC, on Wednesday, June 29, 2022 at 2:00 p.m., immediately after the conclusion of the AGM and immediately after the conclusion of the Class Meeting of A Shareholders, respectively.

All directors, supervisors and senior management of the Company attended the AGM and the Class Meetings, either in person or by means of telecommunication.

The attendance of the AGM is as follows:

<b>Class of Shares</b>	<b>Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)</b>	<b>Number of Shares present (in person or by proxy)</b>	<b>Approximate %</b>
H Shares	132,670,900	73,057,798	55.0669
A Shares	114,278,999 <sup>(1)</sup>	54,922,097	48.0597
<b>Total</b>	<b>246,949,899</b>	<b>127,979,895</b>	<b>51.8242</b>

The attendance of the Class Meetings is as follows:

	<b>Number of Shares of respective classes in issue (and entitling holders to attend and vote for or against any resolution)</b>	<b>Number of Shares of respective classes present (in person or by proxy)</b>	<b>Approximate %</b>
Class Meeting of H Shareholders	132,670,900	73,056,798	55.0662
Class Meeting of A Shareholders	114,278,999 <sup>(1)</sup>	54,922,097	48.0597

*Note:*

- (1) The total number of A Shares for calculating the attendance of the AGM and Class Meeting of A Shareholders does not include 500,000 A Shares repurchased and deposited in the share repurchase account of the Company as of the date of this announcement.

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 AGM and the Class Meeting of H Shareholders as set out in rule 13.40 of the Hong Kong Listing Rules; (2) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM and the Class Meeting of H Shareholders; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM and the Class Meeting of H Shareholders.

## POLL RESULTS OF THE AGM AND THE CLASS MEETINGS

The poll results of the AGM were as follows:

Ordinary Resolutions <sup>(1)</sup>		For <sup>(2)</sup>	Against	Abstain <sup>(2)</sup>	Passed by Shareholders <sup>(3)</sup>
1.	To consider and approve the report of the board of directors of the Company for the year of 2021.	127,749,481 (99.8200%)	138,613 (0.1083%)	91,801 (0.0717%)	Yes
2.	To consider and approve the report of the board of supervisors of the Company for the year of 2021.	127,749,481 (99.8200%)	138,613 (0.1083%)	91,801 (0.0717%)	Yes
3.	To consider and approve the annual report of the Company and its subsidiaries for the year of 2021 and its abstract.	127,673,733 (99.7608%)	214,361 (0.1675%)	91,801 (0.0717%)	Yes
4.	To consider and approve the financial accounts report and financial audit report of the Company and its subsidiaries for the year of 2021.	127,749,481 (99.8200%)	138,613 (0.1083%)	91,801 (0.0717%)	Yes
5.	To consider and approve the profit distribution plan of the Company for the year of 2021.	127,829,625 (99.8826%)	150,270 (0.1174%)	0 (0.0000%)	Yes
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the domestic auditor and internal control audit agency and the re-appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year of 2022.	127,536,083 (99.6532%)	378,211 (0.2955%)	65,601 (0.0513%)	Yes
7.	To consider and approve the proposed increase and/or renewal of bank credit line for the year of 2022.	127,775,445 (99.8402%)	203,857 (0.1593%)	593 (0.0005%)	Yes
8.	To consider and approve the proposed foreign exchange hedging limit.	127,775,722 (99.8405%)	203,581 (0.1591%)	592 (0.0005%)	Yes
9.	To consider and approve the following:	(each and every item as a separate resolution)			
	9.1 the proposed amendments to the Management Policy for Raised Funds;	127,775,681 (99.8404%)	156,885 (0.1226%)	47,329 (0.0370%)	Yes
	9.2 the proposed amendments to the Administrative Policies for External Guarantees; and	124,230,115 (97.0700%)	3,698,994 (2.8903%)	50,786 (0.0397%)	Yes
	9.3 the proposed amendments to the Terms of Reference for the Independent Non-Executive Directors.	127,780,138 (99.8439%)	152,428 (0.1191%)	47,329 (0.0370%)	Yes

Special Resolutions <sup>(1)</sup>		For <sup>(2)</sup>	Against <sup>(2)</sup>	Abstain <sup>(2)</sup>	Passed by Shareholders <sup>(3)</sup>
10.	To consider and approve the proposed grant of a general mandate to the Board to issue H Shares and/or A Shares.	104,013,521 (81.2733%)	23,966,370 (18.7267%)	0 (0.0000%)	Yes
11(a).	To consider and approve the proposed grant of a general mandate to the Board to repurchase H Shares.	127,850,346 (99.8988%)	129,549 (0.1012%)	0 (0.0000%)	Yes
11(b).	To consider and approve the proposed grant of a general mandate to the Board to repurchase A Shares.	127,850,346 (99.8988%)	129,549 (0.1012%)	0 (0.0000%)	Yes
12.	To consider and approve the proposed authorization for issue of onshore and offshore debt financing instruments.	123,129,327 (96.2099%)	4,849,976 (3.7896%)	592 (0.0005%)	Yes
13.	To consider and approve the following:	(each and every item as a separate resolution)			
	13.1 the proposed amendments to the articles of associations of the Company;	121,836,524 (95.1997%)	6,063,770 (4.7381%)	79,601 (0.0622%)	Yes
	13.2 the proposed amendments to the Rules of Procedures for the Meeting of Shareholders; and	127,775,681 (99.8404%)	138,613 (0.1083%)	65,601 (0.0513%)	Yes
	13.3 the proposed amendments to the Rules of Procedures for the Board of Directors.	127,775,681 (99.8404%)	138,613 (0.1083%)	65,601 (0.0513%)	Yes
14.	To consider and approve the proposed grant of a general mandate to the Board to issue A Shares to specific targets under Simplified Procedure.	104,767,903 (81.8628%)	23,208,531 (18.1345%)	3,457 (0.0027%)	Yes

**Notes:**

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

The poll results of the Class Meetings were as follows:

Special Resolutions <sup>(1)</sup>		Class Meeting	For <sup>(2)</sup>	Against <sup>(2)</sup>	Abstain <sup>(2)</sup>	Passed by Shareholders <sup>(3)</sup>
1.	To consider and approve the proposed grant of a general mandate to the Board to repurchase H Shares.	Class Meeting of H Shareholders	73,054,908 (99.9974%)	1,890 (0.0026%)	0 (0.0000%)	Yes
		Class Meeting of A Shareholders	54,794,438 (99.7675%)	127,659 (0.2325%)	0 (0.0000%)	Yes
2.	To consider and approve the proposed grant of a general mandate to the Board to repurchase A Shares.	Class Meeting of H Shareholders	73,054,908 (99.9974%)	1,890 (0.0026%)	0 (0.0000%)	Yes
		Class Meeting of A Shareholders	54,794,438 (99.7675%)	127,659 (0.2325%)	0 (0.0000%)	Yes
3.	To consider and approve the proposed grant of a general mandate to the Board to issue A shares to specific targets under Simplified Procedure.	Class Meeting of H Shareholders	50,676,026 (69.3652%)	22,380,768 (30.6348%)	0 (0.0000%)	Yes
		Class Meeting of A Shareholders	54,091,791 (98.4882%)	826,849 (1.5054%)	3,457 (0.0064%)	Yes

*Notes:*

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

## PAYMENT OF FINAL DIVIDENDS

The Board hereby announces that the Company will make a cash dividend of RMB8 (inclusive of tax) per 10 Shares for the year ended December 31, 2021 (representing an aggregate amount of RMB197,559,919.2 (inclusive of tax) based on the total issued Shares of the Company as of the date of this announcement, excluding 500,000 A Shares repurchased and deposited in the share repurchase account of the Company as of the date of this announcement) to the Shareholders whose names appear on the register of members of the Company on July 20, 2022 (the “**Record Date**”) (the “**2021 Profit Distribution**”). The Company will also pay a cash dividend on a pro rata basis (i.e. RMB0.8 per share) to Shareholders holding odd shares. Pursuant to relevant laws and regulations in the PRC, the A Shares deposited in the share repurchase account are not entitled to the right of profit distribution. The capital reserve of the Company will not be converted to share capital of the Company and thus will not be entitled to dividend distribution.

An announcement regarding the details of the dividend distribution to A Shareholders will be published on the website of the Shanghai Stock Exchange by the Company for A Shareholders’ information in due course.

Subject to compliance with applicable laws and regulations and the Hong Kong Listing Rules, the 2021 Profit Distribution will be declared according to the Articles of Association. Dividend on A Shares will be paid in Renminbi and dividend on H Shares will be paid in Hong Kong dollars. The exchange rate to be used to convert the cash dividend from RMB to HK\$ will be the average of the medium rate of Renminbi to Hong Kong dollar announced by the People's Bank of China for five working days prior to June 29, 2022, the date on which the 2021 Profit Distribution was approved and declared at the AGM.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the 2021 Profit Distribution declared from the Company on behalf of the holders of H Shares. The 2021 Profit Distribution (net of applicable taxes) will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary mail to the registered shareholders of H Shares who are entitled to receive the 2021 Profit Distribution at their own risk on or around Friday, August 19, 2022.

The expected timetable for, among other things, the 2021 Profit Distribution as set out below is indicative only and has been prepared on the assumption that all conditions of the 2021 Profit Distribution will be fulfilled. The expected timetable is subject to change and any such change will be announced in a separate announcement by the Company as soon as practicable.

Last day of dealings in H Shares on a cum-entitlement basis	Tuesday, July 12, 2022
First day of dealings in H Shares on an ex-entitlement basis	Wednesday, July 13, 2022
Latest time for lodging transfer documents of H Shares for entitlement to the 2021 Profit Distribution	By 4:30 p.m., July 14, 2022
Book closure period for determining H Shareholders' entitlement to the 2021 Profit Distribution <sup>(1)</sup>	Friday, July 15, 2022 to Wednesday, July 20, 2022 (both days inclusive)
Record Date for determining H Shareholders' entitlement to the 2021 Profit Distribution	Wednesday, July 20, 2022
Register of H Shareholders of the Company reopens	Thursday, July 21, 2022
Expected date of 2021 Profit Distribution for H Shareholders	Friday, August 19, 2022

*Notes:*

- (1) If there is a tropical cyclone warning signal number 8 or above, or a black rainstorm warning:
- (a) in force in Hong Kong at any local time before 12:00 noon but no longer in force after 12:00 noon, the latest time for lodging transfer documents will remain at 4:30 p.m. on the same Business Day;
  - (b) in force in Hong Kong at any local time between 12:00 noon and 4:30 p.m., the latest time for lodging transfer documents will be rescheduled to 4:30 p.m. on the following Business Day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:30 p.m.



## Tax Arrangements in respect of the 2021 Profit Distribution

In accordance with the Regulation on the Implementation of the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法實施條例》) which came into effect on January 1, 2008 and last amend on April 23, 2019 and the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) which was last amended and came into effect on December 29, 2018, and the “Notice on Issues in Relation to the Withholding of Enterprise Income Tax on Dividends Paid by PRC Enterprises to Overseas Non-resident Enterprise Holders of H Shares” (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)) promulgated on November 6, 2008, the Company is obliged to withhold and pay PRC enterprise income tax on behalf of non-resident enterprise Shareholders at a tax rate of 10%, when the Company distributes annual dividend to non-resident enterprise Shareholders whose names appear on the H Shares register of members. As such, any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon. Non-resident enterprise Shareholders may wish to apply for a tax refund (if any) in accordance with the relevant requirements, such as tax agreements (arrangements), upon receipt of any dividends.

In accordance with the “Notice on Certain Issues Concerning the Policies of Individual Income Tax” (Cai Shui Zi [1994] No. 020) (《關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)) promulgated by the PRC Ministry of Finance and the State Administration of Taxation on May 13, 1994, overseas individuals are, as an interim measure, exempted from the PRC individual income tax for dividends or bonuses received from foreign-invested enterprises. Therefore, the Company will not be required to withhold and pay any individual income tax on behalf of overseas individual Shareholders when the Company distributes the dividend to overseas individual Shareholders whose names appear on the H Shares register of members.

## Profit Distribution to Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders.



## **Profit Distribution to Investors of Southbound Trading**

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the cash dividends for the investors of H Shares of Southbound Trading will be paid in RMB. The Record Date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H Shares of the Company.

**Shanghai-Hong Kong Stock Connect:** Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) 《(關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知 (財稅[2014]81號))》, for dividends received by domestic individual investors from investing in H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The companies of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

**Shenzhen-Hong Kong Stock Connect:** Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) 《(關於深港股票市場交易互聯互通機制試點有關稅收政策的通知 (財稅[2016]127號))》, for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The companies of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

**Shareholders are suggested to consult their tax consultants regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and selling the Shares.**

## **Closure of Register of Members of H Shares**

In order to determine the list of H Shareholders who are entitled to the 2021 Profit Distribution, the Company’s register of member of H Shares will be closed from Friday, July 15, 2022 to Wednesday, July 20, 2022, both days inclusive, during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the Company’s register of H Shareholders on Wednesday, July 20, 2022 are entitled to receive the 2021 Profit Distribution. In order to receive the 2021 Profit Distribution, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, 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 Thursday, July 14, 2022 for registration.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the AGM, the Board hereby announces that the Articles of Association has been amended with effect from June 29, 2022. For the details of the amendments to the Articles of Association, please refer to the announcement of the Company dated May 25, 2022 and the Circular.

## SCRUTINEERS

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM and the Class Meeting of H Shareholders. Two representatives of the Shareholders, one lawyer of Jingtian & Gongcheng Law Firm, and one Supervisor participated in the scrutiny of the poll results.

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

Hong Kong, June 29, 2022

*As of the date of this announcement, the Board comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU, Dr. Dongxu QIU and Ms. Jing WANG 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.*