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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 2023 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2023 SECOND CLASS MEETING OF A SHAREHOLDERS
AND THE 2023 SECOND CLASS MEETING OF H SHAREHOLDERS
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM and the Class Meetings on Wednesday, September 20, 2023. All resolutions were duly passed by way of poll at the EGM and the Class Meetings.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM and the Class Meetings, the Board hereby announces that the Articles of Association has been amended with effect from September 20, 2023.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2023 second extraordinary general meeting (the “**EGM**”), the 2023 second class meeting of A shareholders (the “**Class Meeting of A Shareholders**”) and the 2023 second class meeting of H shareholders (the “**Class Meeting of H Shareholders**”, together with Class Meeting of A Shareholders, the “**Class Meetings**”) held on Wednesday, September 20, 2023, all resolutions proposed were duly passed by way of poll. The EGM and the Class Meetings were convened by the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

Further details of the resolutions are set out in the notices of the EGM and the Class Meeting of H Shareholders dated September 1, 2023 (the “**Notices**”) and the circular of the Company 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 EGM AND THE CLASS MEETINGS

The Board is pleased to announce that the EGM, the Class Meeting of A Shareholders and the Class Meeting of H Shareholders were held at No. 1, Yuebin Hall, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC, on Wednesday, September 20, 2023 at 2:30 p.m., respectively.

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

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	26,088,387	19.66
A Shares	114,372,901 ⁽¹⁾	43,052,825	37.64
Total	247,043,801	69,141,212	27.99

The attendance of the Class Meetings is as follows:

	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 %
Class Meeting of H Shareholders	132,670,900	26,089,587	19.66
Class Meeting of A Shareholders	114,372,901 ⁽¹⁾	43,052,825	37.64

Note:

- (1) The total number of A Shares for calculating the attendance of the EGM and the Class Meeting of A Shareholders does not include 406,098 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 EGM 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 EGM 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 EGM and the Class Meeting of H Shareholders.

POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

The poll results of the EGM were as follows:

Special Resolution ⁽¹⁾		For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾
1.	To consider and approve the proposed amendments to the Articles of Association and Relevant Rules of Procedures:				
1.01	To consider and approve the proposed amendments to the Articles of Association.	66,761,936 (96.5588%)	2,314,676 (3.3478%)	64,600 (0.0934%)	Yes
1.02	To consider and approve the proposed amendments to the Rules of Procedure of General Meeting.	66,761,618 (96.5584%)	2,314,994 (3.3482%)	64,600 (0.0934%)	Yes
1.03	To consider and approve the proposed amendments to the Rules of Procedure of Board of Directors.	67,139,503 (97.1049%)	1,937,109 (2.8017%)	64,600 (0.0934%)	Yes
1.04	To consider and approve the proposed amendments to the Rules of Procedure of Board of Supervisors.	67,139,503 (97.1049%)	1,937,109 (2.8017%)	64,600 (0.0934%)	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 Resolution ⁽¹⁾		Class Meeting	For ⁽²⁾	Against ⁽²⁾	Abstain ⁽²⁾	Passed by Shareholders ⁽³⁾
1.	To consider and approve the proposed amendments to the Articles of Association and Relevant Rules of Procedures:					
1.01	To consider and approve the proposed amendments to the Articles of Association.	Class Meeting of H Shareholders	24,126,571 (92.4759%)	1,897,416 (7.2727%)	65,600 (0.2514%)	Yes
		Class Meeting of A Shareholders	42,635,365 (99.0304%)	417,260 (0.9692%)	200 (0.0005%)	Yes
1.02	To consider and approve the proposed amendments to the Rules of Procedure of General Meeting.	Class Meeting of H Shareholders	24,126,571 (92.4759%)	1,897,416 (7.2727%)	65,600 (0.2514%)	Yes
		Class Meeting of A Shareholders	42,635,047 (99.0296%)	417,578 (0.9699%)	200 (0.0005%)	Yes
1.03	To consider and approve the proposed amendments to the Rules of Procedure of Board of Directors.	Class Meeting of H Shareholders	24,126,571 (92.4759%)	1,897,416 (7.2727%)	65,600 (0.2514%)	Yes
		Class Meeting of A Shareholders	43,012,932 (99.9073%)	39,693 (0.0922%)	200 (0.0005%)	Yes
1.04	To consider and approve the proposed amendments to the Rules of Procedure of Board of Supervisors.	Class Meeting of H Shareholders	24,126,571 (92.4759%)	1,897,416 (7.2727%)	65,600 (0.2514%)	Yes
		Class Meeting of A Shareholders	43,012,932 (99.9073%)	39,693 (0.0922%)	200 (0.0005%)	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.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM and the Class Meetings, the Board hereby announces that the Articles of Association has been amended with effect from September 20, 2023. For details of the amendments to the Articles of Association, please refer to 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 EGM and the Class Meeting of H Shareholders. Two representatives of the Shareholders, two lawyers 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, September 20, 2023

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.