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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)

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2024 first extraordinary general meeting (the “EGM”) of CanSino Biologics Inc. (the “**Company**”) will be held at No. 1, Yuebin Hall, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC on Wednesday, February 21, 2024 at 2:00 p.m. for the following purposes:

SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the amendments to the Articles of Association and the Rules of Procedures:
 - 1.1 the Articles of Association;
 - 1.2 the Rules of Procedure of Board of Directors; and
 - 1.3 the Rules of Procedure of Board of Supervisors.

ORDINARY RESOLUTIONS

2. To consider and approve the resolution in relation to the amendments to the Terms of Reference for Independent Non-Executive Directors;
3. To consider and approve the resolution in relation to the formulation of the remuneration plan for executive Directors and non-executive Directors of the third session of the Board of Directors;
4. To consider and approve the resolution in relation to the formulation of the remuneration plan for independent non-executive Directors of the third session of the Board of Directors;
5. To consider and approve the resolution in relation to the formulation of the remuneration plan for Supervisors of the third session of the Board of Supervisors;

6. To consider and approve the resolution in relation to the election and nomination of non-independent Director candidates of the third session of the Board of Directors by adopting cumulative voting system:
 - 6.1 election of Dr. XUEFENG YU as an executive Director of the third session of the Board of Directors;
 - 6.2 election of Dr. SHOUBAI CHAO as an executive Director of the third session of the Board of Directors;
 - 6.3 election of Ms. Jing WANG (王靖) as an executive Director of the third session of the Board of Directors; and
 - 6.4 election of Ms. Nisa Bernice Wing-Yu LEUNG (梁穎宇) as a non-executive Director of the third session of the Board of Directors.

7. To consider and approve the resolution in relation to the election and nomination of independent non-executive Director candidates of the third session of the Board of Directors by adopting cumulative voting system:
 - 7.1 election of Mr. Shuifa GU (桂水發) as an independent non-executive Director of the third session of the Board of Directors;
 - 7.2 election of Mr. Jianzhong LIU (劉建忠) as an independent non-executive Director of the third session of the Board of Directors; and
 - 7.3 election of Mr. Yiu Leung Andy CHEUNG (張耀樑) as an independent non-executive Director of the third session of the Board of Directors.

8. To consider and approve the resolution in relation to the election and nomination of non-employee representative Supervisor candidates of the third session of the Board of Supervisors by adopting cumulative voting system:
 - 8.1 election of Mr. ZHI XIAO (肖治) as a non-employee representative Supervisor of the third session of the Board of Supervisors; and
 - 8.2 election of Dr. ZHONGQI SHAO (邵忠琦) as a non-employee representative Supervisor of the third session of the Board of Supervisors.

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

Hong Kong, January 30, 2024

Notes:

- (1) Unless otherwise specified, the terms used in this notice should have the same meanings as those defined in the circular of the Company dated January 30, 2024.
- (2) All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Hong Kong Listing Rules. The results of the poll will be published on the websites of the Company at www.cansinotech.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
- (3) Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
- (4) In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), at least 24 hours before the EGM (i.e. not later than 2:00 p.m. on Tuesday, February 20, 2024) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
- (5) For the purpose of determining the list of holders of H shares who are entitled to attend the EGM, the H share register of members of the Company will be closed from Tuesday, February 20, 2024 to Wednesday, February 21, 2024, both days inclusive, during which period no transfer of H shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares shall ensure all transfer documents accompanied by the relevant share certificates 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 Monday, February 19, 2024 for registration.
- (6) Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, the vote of Shareholders at the EGM must be taken by poll. Therefore, the chairman of the EGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the EGM.

According to the articles of association of the Company, the cumulative voting system will be adopted for the voting of Resolution No. 6 (the resolution in relation to the election and nomination of non-independent Director candidates of the third session of the Board of Directors), Resolution No. 7 (the resolution in relation to the election and nomination of independent non-executive Director candidates of the third session of the Board of Directors) and Resolution No. 8 (the resolution in relation to the election and nomination of non-employee representative Supervisor candidates of the third session of the Board of Supervisors), and the one-share-one-vote system will be used for all the remaining resolutions.

"Cumulative voting system" represents that, during the election of directors or supervisors at the shareholders' general meeting, each share entitled to vote carries a number of voting rights equivalent to the number of directors or supervisors to be elected. The voting rights held by a shareholder may be used in a concentrated way, or cast for different candidates in any combination. Where the votes cast for a particular candidate for director or supervisor of the Company are more than half of the total number of shares held by all Shareholders attending the meeting (before cumulation), such candidate shall be elected as a director or supervisor of the Company.

Set out below is an example illustrating the voting method using cumulative voting system in respect of Resolution No. 6. Please fill in your intention of voting in accordance with the following instructions:

- (i) In relation to Resolution No. 6, for every share held by you, you will have the same number of voting rights which equals the number of directors to be elected. For example, if you are holding 1 million shares of the Company and four directors are to be elected at the EGM, the aggregate number of votes which you will have will be 4 million (i.e. 1 million shares x 4 = 4 million voting shares) for Resolution No. 6.

- (ii) You may cast on every candidate for director such votes which represent the same number of shares held by you; or cast all your votes which represent the total number of shares held by you multiplied by the total number of directors to be elected on one candidate. If you wish to cast equal number of votes to each candidate, please tick in the boxes marked “Cumulative voting” in the form of proxy as appropriate. Otherwise, please specify the number of votes cast for each of the four candidates for director in the boxes marked “Cumulative voting” in the form of proxy. For example, if you are holding 1 million shares, the number of your votes regarding Resolution No. 6 is 4 million. You may choose to cast the 4 million votes equally among the four; or to cast all your 4 million votes on one candidate; or cast 2 million votes to candidate A for director, 2 million votes to candidate B for director, etc.
 - (iii) Where the total number of votes cast by you for one or several of the candidate(s) of directors exceeds the number of votes carried by the total number of shares you hold, the votes cast by you will be invalid, and you will be deemed to have waived your voting rights. Where the total number of votes cast for one or several candidate(s) of directors by you is less than the number of votes carried by the total number of shares you hold, the votes cast by you will be valid, and the voting rights attached to the shortfall between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived by you. For example, if you are holding 1 million shares, the number of your votes regarding Resolution No. 6 is 4 million: (a) if you fill in the “Cumulative voting” under Sub-resolution No.6.1 in the form of proxy with “4 million shares”, you have used up all the votes to which you are entitled, which results in you having no votes for other candidates for director. Should you fill in the blanks under Sub-resolutions No. 6.2 to No. 6.4 with any number of shares “other than 0”, all your votes on Resolution No. 6 will be invalid; or (b) if you fill in the “Cumulative voting” under Sub-resolution No. 6.1 in the form of proxy with “3 million shares” and under Sub-resolutions No. 6.2 to No. 6.4 with “0 shares” or without any specific number of shares inserted, the 4 million of votes cast by you are valid and the remaining 1 million of votes will be regarded as abstain votes.
- (7) In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
 - (8) Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
 - (9) A shareholder or his/her proxy should produce proof of identity when attending the EGM.
 - (10) References to date and time in this notice are to Hong Kong dates and time.

As of the date of this notice, 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.