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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 2024 FIRST EXTRAORDINARY GENERAL MEETING;
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
ELECTION OF DIRECTORS OF THIRD SESSION OF
BOARD OF DIRECTORS;
RETIREMENT OF DIRECTORS;
ELECTION OF SUPERVISORS OF THIRD SESSION OF
BOARD OF SUPERVISORS;
AND
RETIREMENT OF A SUPERVISOR**

POLL RESULTS OF THE EGM

The Board of Directors hereby announces the poll results in respect of the resolutions proposed at the EGM on Wednesday, February 21, 2024. All resolutions were duly passed by way of poll at the EGM. Resolutions No. 6, 7 and 8 were voted by cumulative voting.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM, the Board of Directors hereby announces that the Articles of Association has been amended with effect from February 21, 2024.

ELECTION OF DIRECTORS OF THIRD SESSION OF BOARD OF DIRECTORS

At the EGM, Dr. Xuefeng YU, Dr. Shou Bai CHAO and Ms. Jing WANG (王靖) were elected as executive Directors of the third session of the Board of Directors; Ms. Nisa Bernice Wing-Yu LEUNG (梁穎宇) was elected as a non-executive Director of the third session of the Board of Directors; Mr. Shuifa GUI (桂水發), Mr. Jianzhong LIU (劉建忠) and Mr. Yiu Leung Andy CHEUNG (張耀樑) were elected as independent non-executive Directors of the third session of the Board of Directors.

RETIREMENT OF DIRECTORS

Upon the election of the third session of the Board of Directors, Dr. Tao ZHU, Dr. Dongxu QIU, Mr. Liang LIN, Mr. Shiu Kwan Danny WAI and Ms. Zhu XIN, being members of the second session of the Board of Directors, retired as Directors with effect on the date of election of the third session of the Board of Directors at the EGM. Mr. Zhi XIAO ceased to be a Director with effect on the date of election of the third session of the Board of Directors at the EGM.

ELECTION OF SUPERVISORS OF THIRD SESSION OF BOARD OF SUPERVISORS

At the EGM, Mr. Zhi XIAO (肖治) and Dr. Zhongqi SHAO (邵忠琦) were elected as non-employee representative Supervisors of the third session of the Board of Supervisors.

RETIREMENT OF A SUPERVISOR

Upon the election of non-employee representative Supervisors of the third session of the Board of Supervisors, Ms. Jiangfeng LI, being the chairwoman of the second session of the Board of Supervisors, retired as a non-employee representative Supervisor and the chairwoman of the second session of the Board of Supervisors with effect on the date of election of non-employee representative Supervisors of the third session of the Board of Supervisors at the EGM.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2024 first extraordinary general meeting (the “**EGM**”) held on Wednesday, February 21, 2024, all resolutions proposed were duly passed by way of poll. Resolutions No. 6, 7 and 8 were voted by cumulative voting. The EGM was convened by the board (the “**Board of Directors**”) of directors (the “**Directors**”) of the Company.

Further details of the resolutions are set out in the notice of the EGM dated January 30, 2024 (the “**Notice**”) 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

The Board of Directors is pleased to announce that the EGM was held at 2:00 p.m. on Wednesday, February 21, 2024 at No. 1, Yuebin Hall, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC.

All Directors, Supervisors and senior management of the Company attended the EGM 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 | 38,252,445 | 28.83% |
| A Shares | 114,372,901 ⁽¹⁾ | 43,023,147 | 37.62% |
| Total | 247,043,801 | 81,275,592 | 32.90% |

Note:

- (1) The total number of A Shares for calculating the attendance of the EGM 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.

Save as disclosed in the Circular, to the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (iii) 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.

POLL RESULTS OF THE EGM

The poll results of the EGM were as follows:

| Special Resolutions ⁽¹⁾ | | For ⁽²⁾ | Against ⁽²⁾ | Abstain ⁽²⁾ | Passed by Shareholders ⁽³⁾ |
|-------------------------------------|--|--|------------------------|------------------------|---------------------------------------|
| 1. | To consider and approve the resolution in relation to the amendments to the Articles of Association and the Rules of Procedures: | (each and every item as a separate resolution) | | | |
| 1.1 | to consider and approve the resolution in relation to the amendments to the Articles of Association; | 81,228,023 (99.94%) | 32,369 (0.04%) | 15,200 (0.02%) | Yes |
| 1.2 | to consider and approve the resolution in relation to the amendments to the Rules of Procedure of Board of Directors; and | 81,228,023 (99.94%) | 32,369 (0.04%) | 15,200 (0.02%) | Yes |
| 1.3 | to consider and approve the resolution in relation to the amendments to the Rules of Procedure of Board of Supervisors. | 81,228,023 (99.94%) | 32,369 (0.04%) | 15,200 (0.02%) | Yes |
| Ordinary Resolutions ⁽¹⁾ | | For ⁽²⁾ | Against ⁽²⁾ | Abstain ⁽²⁾ | Passed by Shareholders ⁽³⁾ |
| 2. | To consider and approve the resolution in relation to the amendments to the Terms of Reference for Independent Non-Executive Directors. | 81,228,023 (99.94%) | 32,369 (0.04%) | 15,200 (0.02%) | Yes |
| 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. | 4,049,998 (98.84%) | 32,369 (0.79%) | 15,200 (0.37%) | Yes |
| 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. | 81,228,023 (99.94%) | 32,369 (0.04%) | 15,200 (0.02%) | Yes |
| 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. | 81,228,023 (99.94%) | 32,369 (0.04%) | 15,200 (0.02%) | Yes |

| | Ordinary Resolutions (by adopting cumulative voting) ⁽¹⁾ | Number of votes and the percentage of number of votes in number of shares in present carrying voting rights (%) | Elected or not ⁽⁴⁾ |
|-----|--|---|-------------------------------|
| 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: | Resolutions below were voted by way of cumulative voting (each and every item as a separate resolution) | |
| 6.1 | election of Dr. XUEFENG YU as an executive Director of the third session of the Board of Directors; | 80,993,427 (99.65%) | Yes |
| 6.2 | election of Dr. SHOUBAI CHAO as an executive Director of the third session of the Board of Directors; | 80,968,289 (99.62%) | Yes |
| 6.3 | election of Ms. Jing WANG (王靖) as an executive Director of the third session of the Board of Directors; and | 81,212,093 (99.92%) | Yes |
| 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. | 81,061,745 (99.74%) | Yes |
| 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: | Resolutions below were voted by way of cumulative voting (each and every item as a separate resolution) | |
| 7.1 | election of Mr. Shuifa GUI (桂水發) as an independent non-executive Director of the third session of the Board of Directors; | 80,608,173 (99.18%) | Yes |
| 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 | 81,192,823 (99.90%) | Yes |
| 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. | 81,206,736 (99.92%) | Yes |
| 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: | Resolutions below were voted by way of cumulative voting (each and every item as a separate resolution) | |
| 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 | 81,195,223 (99.90%) | Yes |
| 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. | 81,216,503 (99.93%) | Yes |

Notes:

- (1) Please refer to the Notice and Circular for details of these resolutions.
- (2) All percentages rounded to two 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.
- (4) According to the Articles of Association of the Company, cumulative voting system was adopted in respect of the above Resolutions No. 6, 7 and 8. A candidate for Director or Supervisor is elected when the number of votes in favor obtained by such candidate exceeds half of the total number of shares carrying voting rights held by those who attended the EGM in person or by proxies.

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. Two representatives of the Shareholders, one lawyer of Jingtian & Gongcheng Law Firm, and one Supervisor participated in the scrutiny of the poll results.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM, the Board of Directors hereby announces that the Articles of Association has been amended with effect from February 21, 2024. For details of the amendments to the Articles of Association, please refer to the Circular.

ELECTION OF DIRECTORS OF THIRD SESSION OF BOARD OF DIRECTORS

At the EGM, Dr. Xuefeng YU, Dr. Shou Bai CHAO and Ms. Jing WANG (王靖) were elected as executive Directors of the third session of the Board of Directors; Ms. Nisa Bernice Wing-Yu LEUNG (梁穎宇) was elected as a non-executive Director of the third session of the Board of Directors; Mr. Shuifa GUI (桂水發), Mr. Jianzhong LIU (劉建忠) and Mr. Yiu Leung Andy CHEUNG (張耀樑) were elected as independent non-executive Directors of the third session of the Board of Directors.

The third session of the Board of Directors shall become effective from the date of being elected at the EGM and the term of office of each of them shall be three years and end on the expiry of the term of the third session of the Board of Directors. For the biographical details of such members and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular and the announcement of the Company dated January 19, 2024. As of the date of this announcement, there has been no change to such information.

Each of Mr. Shuifa GUI (桂水發), Mr. Jianzhong LIU (劉建忠) and Mr. Yiu Leung Andy CHEUNG (張耀樑) has confirmed (i) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Hong Kong Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Hong Kong Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

RETIREMENT OF DIRECTORS

Upon the election of the third session of the Board of Directors, Dr. Tao ZHU, Dr. Dongxu QIU, Mr. Liang LIN, Mr. Shiu Kwan Danny WAI and Ms. Zhu XIN, being members of the second session of the Board of Directors, retired as Directors with effect on the date of election of the third session of the Board of Directors at the EGM. Each of above retired Directors has confirmed that he/she has no disagreement with the Company and the Board of Directors, and there are no other matters relating to his/her retirement that need to be brought to the attention of the Hong Kong Stock Exchange.

Mr. Zhi XIAO ceased to be a Director with effect on the date of election of the third session of the Board of Directors at the EGM. For more details, please refer to the announcement of the Company dated January 19, 2024.

The Board of Directors would like to take this opportunity to thank Dr. Tao ZHU, Dr. Dongxu QIU, Mr. Liang LIN, Mr. Zhi XIAO, Mr. Shiu Kwan Danny WAI and Ms. Zhu XIN for their valuable contributions to the Group during their tenure of offices.

Following the above-mentioned retirement and cessation, (i) Mr. Liang LIN will cease to be a member of the Remuneration and Assessment Committee; (ii) Mr. Shiu Kwan Danny WAI will cease to be a member of the Audit Committee and a member of Nomination Committee; and (iii) Ms. Zhu XIN will cease to be the chairwoman of the Audit Committee and a member of Remuneration and Assessment Committee.

In light of the above, the Company will be temporarily unable to meet the composition requirements of the Audit Committee, the Remuneration and Assessment Committee, and the Nomination Committee as set out in Rules 3.21, 3.25 and 3.27A of the Hong Kong Listing Rules, respectively.

The Board will elect the chairpersons and members of each of the Audit Committee, the Remuneration and Assessment Committee, and the Nomination Committee in accordance with the requirements of Rules 3.21, 3.25 and 3.27A of the Hong Kong Listing Rules (where applicable) at the upcoming first meeting of the third session of the Board which is currently expected to be convened on February 23, 2024. Further announcement(s) will be made by the Company as and when appropriate.

ELECTION OF SUPERVISORS OF THIRD SESSION OF BOARD OF SUPERVISORS

At the EGM, Mr. Zhi XIAO (肖治) and Dr. Zhongqi SHAO (邵忠琦) were elected as non-employee representative Supervisors of the third session of the Board of Supervisors.

The third session of the Board of Supervisors shall become effective from the date of being elected at the EGM and the term of office of each of them shall be three years and end on the expiry of the term of the third session of the Board of Supervisors. For the biographical details of such members and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular and the announcement of the Company dated January 19, 2024. As of the date of this announcement, there has been no change to such information.

RETIREMENT OF A SUPERVISOR

Upon the election of non-employee representative Supervisors of the third session of the Board of Supervisors, Ms. Jiangfeng LI, being the chairwoman of the second session of the Board of Supervisors, retired as a non-employee representative Supervisor and the chairwoman of the second session of the Board of Supervisors with effect on the date of election of non-employee representative Supervisors of the third session of the Board of Supervisors at the EGM. Ms. Jiangfeng LI has confirmed that she has no disagreement with the Company, the Board of Directors and the Board of Supervisors, and there are no other matters relating to her retirement that need to be brought to the attention of the Hong Kong Stock Exchange.

The Board of Directors and the Board of Supervisors would like to take this opportunity to thank Ms. Jiangfeng LI for her valuable contributions to the Group during her tenure of office.

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

Hong Kong, February 21, 2024

As of the date of this announcement, the board of directors of the Company comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO and Ms. Jing WANG as executive directors, Ms. Nisa Bernice Wing-Yu LEUNG as a non-executive director, and Mr. Shuifa GUI, Mr. Jianzhong LIU and Mr. Yiu Leung Andy CHEUNG as independent non-executive directors.