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**中生北控生物科技股份有限公司**  
**BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 8247)**

**RESIGNATION OF SUPERVISOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) announces that on 26 April 2024, Mr. Li Jifeng (“**Mr. Li**”) has tendered his resignation as a shareholder representative supervisor of the Company (the “**Supervisor(s)**”) and the chairman of the supervisory committee of the Company (the “**Supervisory Committee**”) due to his other work arrangements.

Mr. Li has confirmed that he has no disagreement with the Board and the Supervisory Committee and there are no other matters relating to his resignation as a Supervisor that need to be brought to the attention of the shareholders of the Company.

As the resignation of Mr. Li will result in the number of the Supervisors falling below the minimum legal requirement, according to the Company Law of the People's Republic of China (the “**PRC**”) and the Articles of Association of the Company, the resignation of Mr. Li will take effect after the election of a new Supervisor at a general meeting to be convened and held by the Company. Mr. Li will continue to perform the duties of a Supervisor until the appointment of a new Supervisor.

The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Li for his contributions to the Company during his tenure.

For and on behalf of the Board  
**Biosino Bio-Technology and Science Incorporation**  
**Wu Lebin**  
*Chairman and Executive Director*

Beijing, the PRC, 26 April 2024

As at the date of this announcement, the Board comprises:

*Chairman and executive Director*

Mr. Wu Lebin (吳樂斌先生)

*Vice chairmen and non-executive Directors*

Mr. Yang Peng (楊鵬先生) and Mr. Chen Zhengyong (陳正永先生)

*President and executive Director*

Mr. Chen Peng (陳鵬先生)

*Non-executive Directors*

Mr. Li Zhonghua (李忠華先生) and Dr. Gao Guangxia (高光俠博士)

*Independent non-executive Directors*

Prof. Shen Zuojun (沈佐君教授), Mr. Lu Qi (陸琪先生) and Prof. Shen Jiangan (沈劍剛教授)

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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