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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 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2023 annual general meeting (the “AGM”) of CanSino Biologics Inc. (the “Company”) will be held at 1:30 p.m. on Thursday, June 27, 2024 at No. 1, Yuebin Hall, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC for the following purposes:

**ORDINARY RESOLUTIONS**

1. To consider and approve the election of non-executive Director of the third session of the Board of Directors.
2. To consider and approve the report of the board of directors of the Company for the year of 2023.
3. To consider and approve the report of the board of supervisors of the Company for the year of 2023.
4. To consider and approve the annual report of the Company and its subsidiaries for the year of 2023 and its abstract.
5. To consider and approve the financial accounts report and financial audit report of the Company and its subsidiaries for the year of 2023.
6. To consider and approve the profit distribution plan of the Company for the year of 2023.
7. 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 2024.

8. To consider and approve the proposed increase and/or renewal of bank credit line for the year of 2024.
9. To consider and approve the proposal on the uncovered deficit amounting to one-third of the total paid-up share capital of the Company.

### **SPECIAL RESOLUTIONS**

10. To consider and approve the proposed amendments to the shareholders' dividend and return plan of the Company for the three years (2023-2025).
11. To consider and approve the proposed grant of General Mandate to the Board to issue, allot and deal with additional A Shares and/or H Shares (including any sale or transfer of Treasury H Shares of the Company) or equivalent rights not exceeding 20% of the total number of Shares (excluding Treasury H Shares, if any) in issue as of the date of passing this proposed resolution for a period from the date of passing of this proposed resolution at the AGM until earliest of (i) the conclusion of the 2024 annual general meeting of the Company; (ii) the expiration of the period within which the 2024 annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or (iii) the date of revocation or variation of the authority given under this proposal by a special resolution by the Shareholders at a general meeting, and to authorize the Board and its delegates (i) to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional shares of the Company pursuant to the General Mandate; and (ii) to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the General Mandate to the extent permitted by applicable laws and regulations.
12. To consider and approve the proposed grant of the General Mandate under Simplified Procedure to the Board to issue A Shares, the total proceeds of which shall not exceed RMB300 million and not exceeding 20% of the net assets at the end of the most recent year during a period from the date of passing this proposed resolution at the AGM until the date of conclusion of the 2024 annual general meeting of the Company, and to authorize the Board and its delegates to approve, execute and do, or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the General Mandate under Simplified Procedure.

13. To consider and approve the proposed grant of the Repurchase Mandate to the Board to repurchase a total number of A Shares and/or H Shares not exceeding 10% of the number of Shares in issue (excluding Treasury H Shares, if any) as of the date of passing this proposed resolution at the AGM, with its own funds during a period from the date of passing this proposed resolution at the AGM until earliest of (i) the conclusion of the 2024 annual general meeting of the Company; or (ii) the date of revocation or variation of the authority given under this proposed resolution by a special resolution by the Shareholders at a general meeting of the Company, and to authorize the Board and its delegates to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the Repurchase Mandate to the extent permitted by applicable laws and regulations.
14. To consider and approve the proposed authorization for issue of onshore and offshore debt financing instruments.

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

Hong Kong, June 5, 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 June 5, 2024.
- (2) All resolutions at the AGM 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](http://www.cansinotech.com) and the Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) after the AGM.

According to the articles of association of the Company, the cumulative voting system will be adopted for the voting of Resolution No. 1 (To consider and approve the election of non-executive Director of the third session of the Board of Directors), 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.

Shareholders should note that: (i) no ballot will be cast “For”, “Against” and “Abstain” in the cumulative voting system. 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; and (ii) please note that if you mark a “√” and also fill in number of votes cast in the boxes marked “Cumulative voting” under certain candidate(s), such number of votes filled in shall prevail for the counting of votes; if you mark a “√” without filling in number of votes cast in the boxes marked “Cumulative voting” under certain candidate(s), it shall be deemed that you wish to cast all your votes to a certain candidate or allocated all your votes to certain candidates equally.

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.

- (3) Any Shareholder entitled to attend and vote at the AGM 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.
- (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 AGM (i.e. not later than 1:30 p.m. on Wednesday, June 26, 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 AGM 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 AGM, the H share register of members of the Company will be closed from Wednesday, June 26, 2024, 2024 to Thursday, June 27, 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 AGM, 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 Tuesday, June 25, 2024 for registration.
- (6) 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.
- (7) Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

- (8) A shareholder or his/her proxy should produce proof of identity when attending the AGM.
- (9) 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, and Ms. Jing WANG as executive Directors, and Mr. Shuifa GUI, Mr. Jianzhong LIU and Mr. Yiu Leung Andy CHEUNG as independent non-executive Directors.*