

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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CanSino Biologics Inc. (the “**Company**”) are set out below:

Dr. Xuefeng YU	<i>(Chairman, Executive Director)</i>
Dr. Shou Bai CHAO	<i>(Executive Director)</i>
Ms. Jing WANG	<i>(Executive Director)</i>
Mr. Chi Shing LI	<i>(Non-executive Director)</i>
Mr. Shuifa GUI	<i>(Independent non-executive Director)</i>
Mr. Jianzhong LIU	<i>(Independent non-executive Director)</i>
Mr. Yiu Leung Andy CHEUNG	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee
Dr. Xuefeng YU		Member	Member
Dr. Shou Bai CHAO			
Ms. Jing WANG			
Mr. Chi Shing LI			Member
Mr. Shuifa GUI	Member	Chairman	Member
Mr. Jianzhong LIU	Member		Chairman
Mr. Yiu Leung Andy CHEUNG	Chairman	Member	Member