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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 2025 SECOND EXTRAORDINARY
GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 2025 second 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 Thursday, November 27, 2025 at 2:00 p.m. for the following purposes:

SPECIAL RESOLUTIONS

1. The proposed cancellation of the Board of Supervisors and amendments to the Articles of Association and the Rules of Procedures, including:
 - 1.01 proposed amendments to the Articles of Association;
 - 1.02 proposed amendments to the rules of procedure for the general meeting of shareholders;
and
 - 1.03 proposed amendments to the to the rules of procedure of Board of Directors.

ORDINARY RESOLUTIONS

2. The proposed amendments to the corporate governance rules, including:
 - 2.01 proposed amendments to the Management Policy for Raised Funds (《募集資金管理制度》);
 - 2.02 proposed amendments to the Management Policy for Related Party Transactions (《關聯交易管理制度》);
 - 2.03 proposed amendments to the Decision-making Policy for External Guarantees (《對外擔保決策制度》);

- 2.04 proposed amendments to the Management Policy for External Investments (《對外投資管理制度》); and
- 2.05 proposed amendments to the Terms of Reference for Independent Non-executive Directors (《獨立非執行董事工作制度》).
3. The proposed utilization of reserves to offset losses by the Company.
4. The proposed appointment of independent non-executive Directors, including:
- 4.01 proposed appointment of Mr. Man CHO as an independent non-executive Director;
and
- 4.02 proposed appointment of Ms. Xuefeng JI as an independent non-executive Director.

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

Hong Kong, November 11, 2025

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 November 11, 2025.
- (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. 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.

According to the articles of association of the Company, the cumulative voting system will be adopted for the voting of Resolution No. 4.01 (To consider and approve the proposed appointment of Mr. Man CHO as an independent non-executive Director) and Resolution No. 4.02 (To consider and approve the proposed appointment of Ms. Xuefeng JI as an independent non-executive Director), 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 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 Wednesday, November 26, 2025) 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 Wednesday, November 26, 2025 to Thursday, November 27, 2025, 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 Tuesday, November 25, 2025 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 EGM.
- (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 of directors of the Company comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO and Ms. Jing WANG as executive Directors, Mr. Chi Shing LI as a non-executive Director, and Mr. Shuifa GUI, Mr. Jianzhong LIU and Mr. Yiu Leung Andy CHEUNG as independent non-executive Directors.