

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 2025 SECOND EXTRAORDINARY GENERAL MEETING;  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
AND  
ADJUSTMENT TO THE COMPOSITION OF THE COMMITTEES  
UNDER THE BOARD OF DIRECTORS**

**POLL RESULTS OF THE EGM**

The Board of Directors hereby announces that the poll results in respect of the resolutions proposed at the EGM on Thursday, November 27, 2025. All resolutions were duly passed by way of poll at the EGM. Resolutions No. 4.01 and 4.02 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 November 27, 2025.

**ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

At the EGM, Mr. Man CHO (左敏) and Ms. Xuefeng JI (紀雪峰) were elected as independent non-executive Directors of the third session of the Board of Directors.

**ADJUSTMENT TO THE COMPOSITION OF THE COMMITTEES UNDER THE  
BOARD OF DIRECTORS**

At the Board of Directors meeting of the Company held immediately following the EGM, the Board of Directors resolved to adjust the composition of the committees under the Board of Directors with effect from November 27, 2025, until the expiry of the term of the third session of the Board of Directors.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2025 second extraordinary general meeting (the “**EGM**”) held on Thursday, November 27, 2025, all resolutions proposed were duly passed by way of poll. 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 November 11, 2025 (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 Thursday, November 27, 2025 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	47,522,500	35.82%
A Shares	114,372,901 <sup>(1)</sup>	44,064,682	38.53%
<b>Total</b>	<b>247,043,801</b>	<b>91,587,182</b>	<b>37.07%</b>

*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.

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:

<b>Special Resolutions<sup>(1)</sup></b>		<b>For<sup>(2)</sup></b>	<b>Against<sup>(2)</sup></b>	<b>Abstain<sup>(2)</sup></b>	<b>Passed by Shareholders<sup>(3)</sup></b>
1.00	To consider and approve the resolution in relation to the cancellation of the Board of Supervisors and amendments to the Articles of Association and the Rules of Procedures:	(each and every item as a separate resolution)			
	1.01 the Articles of Association;	79,554,772 (86.8623%)	96,972 (0.1059%)	11,935,438 (13.0318%)	Yes
	1.02 the Rules of Procedure for the general meeting of shareholders; and	91,455,161 (99.8559%)	96,972 (0.1059%)	35,049 (0.0383%)	Yes
	1.03 the Rules of Procedure of Board of Directors.	91,455,161 (99.8559%)	96,972 (0.1059%)	35,049 (0.0383%)	Yes

Ordinary Resolutions <sup>(1)</sup>		For <sup>(2)</sup>	Against <sup>(2)</sup>	Abstain <sup>(2)</sup>	Passed by Shareholders <sup>(3)</sup>
2.00	To consider and approve the resolution in relation to the amendments to the corporate governance rules:	(each and every item as a separate resolution)			
2.01	the Management Policy for Raised Funds;	91,452,849 (99.8533%)	96,884 (0.1058%)	37,449 (0.0409%)	Yes
2.02	the Management Policy for Related Party Transactions;	91,452,849 (99.8533%)	96,884 (0.1058%)	37,449 (0.0409%)	Yes
2.03	the Decision-making Policy for External Guarantees;	91,431,313 (99.8298%)	126,470 (0.1381%)	29,399 (0.0321%)	Yes
2.04	the Management Policy for External Investments; and	91,431,713 (99.8303%)	126,070 (0.1377%)	29,399 (0.0321%)	Yes
2.05	the Terms of Reference for Independent Non-executive Directors.	91,452,849 (99.8533%)	121,195 (0.1323%)	13,138 (0.0143%)	Yes
3.00	To consider and approve the resolution in relation to the utilization of reserves to offset losses by the Company.	91,400,486 (99.7962%)	164,458 (0.1796%)	22,238 (0.0243%)	Yes
Ordinary Resolutions (by adopting cumulative voting) <sup>(1)</sup>		Number of votes and the percentage of number of votes in number of shares in present carrying voting rights (%)			Elected or not <sup>(4)</sup>
4.00	To consider and approve the resolution in relation to the appointment of independent non-executive Directors 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)			
4.01	appointment of Mr. Man CHO as an independent non-executive Director of the third session of the Board of Directors; and	90,721,793 (99.0551%)		Yes	
4.02	appointment of Ms. Xuefeng JI as an independent non-executive Director of the third session of the Board of Directors.	90,702,517 (99.0341%)		Yes	

*Notes:*

- (1) Please refer to the Notice and Circular for details of these resolutions.
- (2) All percentages rounded to four 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. 4.01 and 4.02. A candidate for Director 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.

## **SCRUTINEER**

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

## **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 November 27, 2025. 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, Mr. Man CHO (左敏) and Ms. Xuefeng JI (紀雪峰) were elected as independent non-executive Directors of the third session of the Board of Directors. The terms of office of Mr. CHO and Ms. JI shall commence from the date of the EGM until 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 October 27, 2025 (the “**Announcement**”). Save as disclosed in the Circular and the Announcement, there is no other information in relation to Mr. CHO and Ms. JI required to be disclosed pursuant to any requirements under Rule 13.51(2) of the Hong Kong Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

## **ADJUSTMENT TO THE COMPOSITION OF THE COMMITTEES UNDER THE BOARD OF DIRECTORS**

The Board of Directors is pleased to announce that, at the Board of Directors meeting of the Company held immediately following the EGM, the Board of Directors resolved to adjust the composition of the committees under the Board of Directors with effect from November 27, 2025, until the expiry of the term of the third session of the Board of Directors.

Details of the composition of the committees after the adjustment are as follows:

### **Audit Committee**

Mr. Yiu Leung Andy CHEUNG (*Chairman*)  
Ms. Xuefeng JI  
Mr. Chi Shing LI

### **Remuneration and Assessment Committee**

Mr. Man CHO (*Chairman*)  
Mr. Yiu Leung Andy CHEUNG  
Ms. Xuefeng JI  
Mr. Chi Shing LI  
Dr. Xuefeng YU

### **Nomination Committee**

Ms. Xuefeng JI (*Chairwoman*)  
Mr. Man CHO  
Dr. Xuefeng YU

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

Hong Kong, November 27, 2025

*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, Mr. Chi Shing LI as a non-executive Director, and Mr. Yiu Leung Andy CHEUNG, Mr. Man CHO and Ms. Xuefeng JI as independent non-executive Directors.*