

# 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. Yiu Leung Andy CHEUNG	<i>(Independent non-executive Director)</i>
Mr. Man CHO	<i>(Independent non-executive Director)</i>
Ms. Xuefeng JI	<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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>
Dr. Xuefeng YU		Member	Member
Dr. Shou Bai CHAO			
Ms. Jing WANG			
Mr. Chi Shing LI	Member	Member	
Mr. Yiu Leung Andy CHEUNG	Chairman	Member	
Mr. Man CHO		Chairman	Member
Ms. Xuefeng JI	Member	Member	Chairwoman