

# 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 of directors (the “**Board**”) of CanSino Biologics Inc. are set out below:

Dr. Xuefeng YU	<i>(Chairman, Executive Director)</i>
Dr. Shou Bai CHAO	<i>(Executive Director)</i>
Dr. Tao ZHU	<i>(Executive Director)</i>
Dr. Dongxu QIU	<i>(Executive Director)</i>
Mr. Qiang XU	<i>(Non-executive Director)</i>
Mr. Liang LIN	<i>(Non-executive Director)</i>
Ms. Nisa Bernice Wing-Yu LEUNG	<i>(Non-executive Director)</i>
Mr. Zhi XIAO	<i>(Non-executive Director)</i>
Mr. Shiu Kwan Danny WAI	<i>(Independent non-executive Director)</i>
Ms. Zhu XIN	<i>(Independent non-executive Director)</i>
Mr. Shuifa GUI	<i>(Independent non-executive Director)</i>
Mr. Jianzhong LIU	<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>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>
Dr. Xuefeng YU				Member
Dr. Shou Bai CHAO			Member	
Dr. Tao ZHU				
Dr. Dongxu QIU				
Mr. Qiang XU				
Mr. Liang LIN			Member	
Ms. Nisa Bernice Wing-Yu LEUNG				Member
Mr. Zhi XIAO		Member		
Mr. Shiu Kwan Danny WAI		Member		Member
Ms. Zhu XIN		Chairwoman	Member	
Mr. Shuifa GUI			Chairman	Member
Mr. Jianzhong LIU			Member	Chairman

Hong Kong  
November 29, 2019