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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 2019 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2019 annual general meeting (the “**AGM**”) of CanSino Biologics Inc. (the “**Company**”) will be held at 15th Floor, Holiday Inn Binhai Tianjin, No. 86 First Street, Economic and Technological Development Zone, Binhai New Area, Tianjin on Friday, May 15, 2020 at 9:30 a.m. for the following purposes:

ORDINARY RESOLUTIONS

- 1 To consider and approve the report of the board of directors of the Company for the year 2019;
- 2 To consider and approve the report of the board of supervisors of the Company for the year 2019;
- 3 To consider and approve the annual report of the Company and its subsidiary for the year 2019;
- 4 To consider and approve the financial accounts report of the Company and its subsidiary for the year 2019;
- 5 To consider and approve the financial budget of the Company and its subsidiary for the year 2020;
- 6 To consider and approve the annual profit distribution plan for the year 2019;
- 7 To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP (普華永道中天會計師事務所(特殊普通合夥)) and PricewaterhouseCoopers as the PRC financial report auditors and international financial report auditors of the Company for 2020, respectively, for a term until the conclusion of the 2020 annual general meeting of the Company, and authorized the chief executive officer of the Company to determine the specific matters, including but not limited to their remunerations, in relation to such appointment;
- 8 To consider and approve the election of Directors of the second session of Board of Directors:
 - 8.1 election of Dr. Xuefeng YU as an executive director of the Company;
 - 8.2 election of Dr. Shou Bai CHAO as an executive director of the Company;
 - 8.3 election of Dr. Tao ZHU as an executive director of the Company;
 - 8.4 election of Dr. Dongxu QIU as an executive director of the Company;
 - 8.5 election of Mr. Qiang XU as a non-executive director of the Company;

- 8.6 election of Mr. Liang LIN as a non-executive director of the Company;
 - 8.7 election of Ms. Nisa Bernice Wing-Yu LEUNG as a non-executive director of the Company;
 - 8.8 election of Mr. Zhi XIAO as a non-executive director of the Company;
 - 8.9 election of Mr. Shiu Kwan Danny WAI as an independent non-executive director of the Company;
 - 8.10 election of Ms. Zhu XIN as an independent non-executive director of the Company;
 - 8.11 election of Mr. Shuifa GUI as an independent non-executive director of the Company; and
 - 8.12 election of Mr. Jianzhong LIU as an independent non-executive director of the Company;
- 9 To consider and approve the election of Supervisors of the second session of the Board of Supervisors:
 - 9.1 election of Ms. Jiangfeng Li as a supervisor of the Company; and
 - 9.2 election of Ms. Jieyu Zou as a supervisor of the Company;
 - 10 To consider and approve the proposed remuneration plan for executive directors and non-executive directors of the Company;
 - 11 To consider and approve the proposed remuneration plan for independent non-executive directors of the Company;
 - 12 To consider and approve the proposed remuneration plan for supervisors of the Company; and
 - 13 To consider and approve the proposed new credit applications.

SPECIAL RESOLUTION

- 14 To grant a general mandate to the Board to issue, allot and deal with additional domestic shares, unlisted foreign shares and H shares not exceeding 20% of each of the total number of the domestic shares, unlisted foreign shares and H shares respectively in issue as at the date of passing the resolution, and to authorize the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional shares pursuant to the General Mandate.

For and on behalf of the Board
CanSino Biologics Inc.
Xuefeng YU
Chairman of the Board

Hong Kong, April 9, 2020

Notes:

- 1 All resolutions at the AGM 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 AGM.
- 2 Any shareholder entitled to attend and vote at the AGM 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.
- 3 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 Company's headquarters and registered office in the PRC (for holders of domestic shares and unlisted foreign shares) or 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 AGM (i.e. before 9:30 a.m. on May 14, 2020) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.
- 4 For the purpose of determining the list of holders of H shares who are entitled to attend the AGM, the H share register of members of the Company will be closed from April 15, 2020 to May 15, 2020, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of the shares shall ensure all properly completed 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 not later than 4:30 p.m. on April 14, 2020 for registration.
- 5 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.
- 6 Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
- 7 A shareholder or his/her proxy should produce proof of identity when attending the AGM.
- 8 References to date and time in this notice are to Hong Kong dates and time.

As at the date of this notice, the Board of Directors comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU and Dr. Dongxu QIU as executive Directors, Mr. Qiang XU, Mr. Liang LIN, Ms. Nisa Bernice Wing-Yu LEUNG and Mr. Zhi XIAO as non-executive Directors, and Mr. Shiu Kwan Danny WAI, Ms. Zhu XIN, Mr. Shuifa GUI and Mr. Jianzhong LIU as independent non-executive Directors.