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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)**

**POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING  
AND  
ELECTION OF THE BOARD OF DIRECTORS, THE BOARD OF  
SUPERVISORS AND THE COMMITTEES OF THE BOARD OF DIRECTORS**

**POLL RESULTS OF THE AGM**

The Board hereby announces that the poll results in respect of the resolutions proposed at the AGM on Friday, May 15, 2020. All resolutions were duly passed.

**ELECTION OF THE BOARD OF DIRECTORS, THE BOARD OF SUPERVISORS AND  
THE COMMITTEES OF THE BOARD OF DIRECTORS**

At the AGM, Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU (朱濤) and Dr. Dongxu QIU were elected as executive Directors of the second session of the Board of Directors; Mr. Qiang XU (許強), Mr. Liang LIN (林亮), Ms. Nisa Bernice Wing-Yu LEUNG (梁穎宇) and Mr. Zhi XIAO (肖治) were elected as non-executive Directors of the second session of the Board of Directors; Mr. Shiu Kwan Danny WAI (韋少琨), Ms. Zhu XIN (辛珠), Mr. Shuifa GUI (桂水發), and Mr. Jianzhong LIU (劉建忠) were elected as independent non-executive Directors of the second session of the Board of Directors; Ms. Jiangfeng LI (李江峰) and Ms. Jieyu Zou (鄒潔羽) were elected as Supervisors of the second session of the Board of Supervisors.

At the first meeting of the second session of the Board of Directors, Dr. Xuefeng YU was elected as the chairman of the second session of the Board of Directors; Ms. Zhu XIN, Mr. Shiu Kwan Danny WAI and Mr. Shuifa GUI were elected as members of Audit Committee, and Ms. Zhu XIN was elected as the chairwoman of the committee; Mr. Shuifa GUI, Ms. Zhu XIN, Mr. Jianzhong LIU, Dr. Shou Bai CHAO and Mr. Liang LIN were elected as members of Remuneration and Assessment Committee, and Mr. Shuifa GUI was elected as the chairman of the committee; Mr. Jianzhong LIU, Mr. Shiu Kwan Danny WAI, Mr. Shuifa GUI, Dr. Xuefeng YU and Ms. Nisa Bernice Wing-Yu LEUNG were elected as members of Nomination Committee, and Mr. Jianzhong LIU was elected as the chairman of the committee.

The Company has held an employee's representatives meeting to elect Ms. Zhengfang Liao (廖正芳) as employee representative Supervisor, together with Ms. Jiangfeng LI and Ms. Jieyu Zou forming the second session of the Board of Supervisors. At the first meeting of the second session of the Board of Supervisors, Ms. Jiangfeng LI was elected as the chairwoman of the second session of the Board of Supervisors.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2019 annual general meeting (the “**AGM**”) held on May 15, 2020, all resolutions proposed were duly passed. The AGM was convened by the Board.

Further details of the resolutions are set out in the notice of the AGM and the circular dated April 9, 2020 (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 AGM**

The Board is pleased to announce that the AGM was held at 15th Floor, Holiday Inn Binhai Tianjin, No. 86 First Street, Economic and Technological Development Zone, Binhai New Area, Tianjin on May 15, 2020.

The attendance of the AGM is as follows:

<b>Class of Shares</b>	<b>Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)</b>	<b>Number of Shares present (in person or by proxy)</b>	<b>Approximate %</b>
H Shares	132,670,900	55,018,902	41.470%
Domestic Shares and Unlisted Foreign Shares	89,978,999	89,978,999	100.000%
<b>Total</b>	<b>222,649,899</b>	<b>144,997,901</b>	<b>65.124%</b>

Dr. Xuefeng YU, Dr. Tao ZHU, Dr. Dongxu QIU, Dr. Helen Huihua MAO, Tianjin Qianyi Enterprise Management Partnership (Limited Partnership) (天津千益企業管理合夥企業(有限合夥)), Tianjin Qianrui Enterprise Management Partnership (Limited Partnership) (天津千睿企業管理合夥企業(有限合夥)) and Tianjin Qianzhi Enterprise Management Partnership (Limited Partnership) (天津千智企業管理合夥企業(有限合夥)) were deemed to have a material interest in the resolution numbered 10, therefore, they shall abstain from voting on such resolution. The above Shareholders held 34,598,400 H Shares, 25,855,425 Domestic Shares and 16,724,200 Unlisted Foreign Shares in total. The above Shareholders abstained from voting on the resolution numbered 10.

Save as disclosed above, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (3) 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 AGM.

## POLL RESULTS OF THE AGM

The poll results of the AGM were as follows:

Ordinary Resolutions <sup>(1)</sup>		For	Against	Abstain	Passed by Shareholders <sup>(2)</sup>
1.	To consider and approve the report of the board of directors of the Company for the year 2019;	144,997,091 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
2.	To consider and approve the report of the board of supervisors of the Company for the year 2019;	144,997,091 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
3.	To consider and approve the annual report of the Company and its subsidiary for the year 2019;	144,997,091 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
4.	To consider and approve the financial accounts report of the Company and its subsidiary for the year 2019;	144,997,091 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
5.	To consider and approve the financial budget of the Company and its subsidiary for the year 2020;	144,997,091 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
6.	To consider and approve the annual profit distribution plan for the year 2019;	144,997,091 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
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;	144,997,091 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
8.	To consider and approve the election of Directors of the second session of Board of Directors:	(each and every item as a separate resolution)			
	8.1 election of Dr. Xuefeng YU as an executive director of the Company;	140,543,046 (96.928%)	4,454,855 (3.072%)	0 (0.000%)	Yes
	8.2 election of Dr. Shou Bai CHAO as an executive director of the Company;	140,112,208 (96.714%)	4,760,693 (3.286%)	0 (0.000%)	Yes

Ordinary Resolutions <sup>(1)</sup>		For	Against	Abstain	Passed by Shareholders <sup>(2)</sup>
8.3	election of Dr. Tao ZHU as an executive director of the Company;	140,790,864 (97.099%)	4,207,037 (2.901%)	0 (0.000%)	Yes
8.4	election of Dr. Dongxu QIU as an executive director of the Company;	140,790,864 (97.099%)	4,207,037 (2.901%)	0 (0.000%)	Yes
8.5	election of Mr. Qiang XU as a non-executive director of the Company;	140,790,864 (97.099%)	4,207,037 (2.901%)	0 (0.000%)	Yes
8.6	election of Mr. Liang LIN as a non-executive director of the Company;	140,774,864 (97.088%)	4,223,037 (2.912%)	0 (0.000%)	Yes
8.7	election of Ms. Nisa Bernice Wing-Yu LEUNG as a non-executive director of the Company;	140,725,046 (97.053%)	4,272,855 (2.947%)	0 (0.000%)	Yes
8.8	election of Mr. Zhi XIAO as a non-executive director of the Company;	140,449,408 (96.947%)	4,423,493 (3.053%)	0 (0.000%)	Yes
8.9	election of Mr. Shiu Kwan Danny WAI as an independent non-executive director of the Company;	144,948,083 (99.966%)	49,818 (0.034%)	0 (0.000%)	Yes
8.10	election of Ms. Zhu XIN as an independent non-executive director of the Company;	144,832,445 (99.972%)	40,456 (0.028%)	0 (0.000%)	Yes
8.11	election of Mr. Shuifa GUI as an independent non-executive director of the Company; and	141,461,242 (97.645%)	3,411,659 (2.355%)	0 (0.000%)	Yes
8.12	election of Mr. Jianzhong LIU as an independent non-executive director of the Company;	142,145,245 (98.117%)	2,727,656 (1.883%)	0 (0.000%)	Yes
9.	To consider and approve the election of Supervisors of the second session of the Board of Supervisors:	(each and every item as a separate resolution)			
9.1	election of Ms. Jiangfeng Li as a supervisor of the Company; and	141,675,242 (97.793%)	3,197,659 (2.207%)	0 (0.000%)	Yes
9.2	election of Ms. Jieyu Zou as a supervisor of the Company;	144,913,901 (99.942%)	84,000 (0.058%)	0 (0.000%)	Yes
10.	To consider and approve the proposed remuneration plan for executive directors and non-executive directors of the Company;	67,819,876 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
11.	To consider and approve the proposed remuneration plan for independent non-executive directors of the Company;	144,991,901 (99.996%)	6,000 (0.004%)	0 (0.000%)	Yes

Ordinary Resolutions <sup>(1)</sup>		For	Against	Abstain	Passed by Shareholders <sup>(2)</sup>
12.	To consider and approve the proposed remuneration plan for supervisors of the Company; and	144,997,901 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
13.	To consider and approve the proposed new credit applications.	144,997,901 (100.000%)	0 (0.000%)	0 (0.000%)	Yes
Special Resolution <sup>(1)</sup>		For	Against	Abstain	Passed by Shareholders <sup>(2)</sup>
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.	137,508,798 (94.917%)	7,358,103 (5.079%)	6,000 (0.004%)	Yes

*Notes:*

- (1) Please refer to the notice of the AGM and the Circular for details of these resolutions.
- (2) An ordinary resolution is passed by more than half of votes casted in favour of it, and a special resolution is passed by more than two-thirds of the votes casted in favour of it.

## SCRUTINEERS

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. Two representatives of the Shareholders, one lawyer of Tian Yuan Law Firm, and one supervisor of the Company participated in the scrutiny of the poll results.

## ELECTION OF THE BOARD OF DIRECTORS, THE BOARD OF SUPERVISORS AND THE COMMITTEES OF THE BOARD OF DIRECTORS

At the AGM, Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU (朱濤) and Dr. Dongxu QIU were elected as executive Directors of the second session of the Board of Directors; Mr. Qiang XU (許強), Mr. Liang LIN (林亮), Ms. Nisa Bernice Wing-Yu LEUNG (梁穎宇) and Mr. Zhi XIAO (肖治) were elected as non-executive Directors of the second session of the Board of Directors; Mr. Shiu Kwan Danny WAI (韋少琨), Ms. Zhu XIN (辛珠), Mr. Shuifa GUI (桂水發), and Mr. Jianzhong LIU (劉建忠) were elected as independent non-executive Directors of the second session of the Board of Directors; Ms. Jiangfeng LI (李江峰) and Ms. Jieyu Zou (鄒潔羽) were elected as Supervisors of the second session of the Board of Supervisors.

The Company has held an employee's representatives meeting to elect Ms. Zhengfang Liao (廖正芳) as employee representative Supervisor, together with Ms. Jiangfeng LI and Ms. Jieyu Zou forming the second session of the Board of Supervisors.

The second session of the Board of Directors and the Board of Supervisors shall become effective from the date of being elected at the AGM and the term of office of each of them is three years. For the biographic details of such members and other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated April 9, 2020.

After the conclusion of the AGM, the Company held the first meeting of the second session of the Board of Directors, in which the Board of Directors resolved the election of Dr. Xuefeng YU as the chairman of the second session of the Board of Directors, and the composition of the members of the committees of the second session of the Board of Directors as follows:

1. Audit Committee of the second session of the Board of Directors: Ms. Zhu XIN, Mr. Shiu Kwan Danny WAI and Mr. Shuifa GUI. Ms. Zhu XIN was elected as the chairwoman of the committee;
2. Remuneration and Assessment Committee of the second session of the Board of Directors: Mr. Shuifa GUI, Ms. Zhu XIN, Mr. Jianzhong LIU, Dr. Shou Bai CHAO and Mr. Liang LIN. Mr. Shuifa GUI was elected as the chairman of the committee;
3. Nomination Committee of the second session of the Board of Directors: Mr. Jianzhong LIU, Mr. Shiu Kwan Danny WAI, Mr. Shuifa GUI, Dr. Xuefeng YU and Ms. Nisa Bernice Wing-Yu LEUNG. Mr. Jianzhong LIU was elected as the chairman of the committee.

After the conclusion of the AGM, the Company held the first meeting of the second session of the Board of Supervisors, in which the Board of Supervisors resolved the election of Ms. Jiangfeng LI as the chairwoman of the second session of the Board of Supervisors.

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

Hong Kong, May 15, 2020

*As at the date of this announcement, 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.*