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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 2020 FIRST EXTRAORDINARY GENERAL MEETING

CanSino Biologics Inc. (the “**Company**”) announces that at its 2020 first extraordinary general meeting (the “**EGM**”) held on October 9, 2020, all resolutions proposed were duly passed. The EGM was convened by the Board.

Further details of the resolutions are set out in the notice of the EGM and the circular dated September 21, 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 EGM

The Board is pleased to announce that the EGM was held at Conference Room, Level 11, CITIC Securities Tower, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, PRC on Friday, October 9, 2020.

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	77,811,007	58.6496%
A Shares	114,778,999	68,278,852	59.4872%
Total	247,449,899	146,089,859	59.0382%

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 EGM 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 EGM; 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 EGM.

POLL RESULTS OF THE EGM

The poll results of the EGM were as follows:

Ordinary Resolutions ⁽¹⁾		For	Against	Abstain	Passed by Shareholders ⁽²⁾
1.	To consider and approve the proposed change in use of the remaining unutilized proceeds received from the listing of the Company's H Shares;	146,087,560 (99.9984%)	2,249 (0.0015%)	50 (0.00003%)	Yes
2.	To consider and approve the proposed use of part of the over-raised proceeds received from the listing of the Company's A Shares to permanently supplement working capital.	145,792,422 (99.7964%)	2,249 (0.0015%)	295,188 (0.2021%)	Yes

Notes:

- (1) Please refer to the notice of the EGM 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.

SCRUTINEERS

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

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

Hong Kong, October 9, 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.