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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 2020 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2020 annual general meeting (the “AGM”) of CanSino Biologics Inc. (the “Company”) will be held at Conference Room, Level 11, CITIC Securities Tower, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, the People’s Republic of China on Friday, May 28, 2021 at 1:30 p.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 of 2020;
- 2 To consider and approve the report of the board of supervisors of the Company for the year of 2020;
- 3 To consider and approve the annual report of the Company and its subsidiaries for the year of 2020 and its abstract;
- 4 To consider and approve the financial accounts report of the Company and its subsidiaries for the year of 2020;
- 5 To consider and approve the financial budget of the Company and its subsidiaries for the year of 2021;
- 6 To consider and approve the profit distribution plan of the Company for the year of 2020;
- 7 To consider and approve the Company’s unrecovered losses reaching one third of the total paid-in capital;
- 8 To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the domestic auditor and internal control audit agency of the Company and the appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year of 2021, respectively, for a term commencing from the date of approval at the AGM until the conclusion of the 2021 annual general meeting of the Company, and authorize the chief executive officer of the Company to implement matters relating to the engagement;

- 9 To consider and approve the appointment of Dr. Zhongqi SHAO in replace of Ms. Jieyu ZOU (鄒潔羽) as a supervisor of the Company; and
- 10 To consider and approve the proposed increase and/or renewal of bank credit line for the year of 2021.

SPECIAL RESOLUTION

- 11 To grant a general mandate to the Board to issue, allot and deal with additional shares not exceeding 20% of each of the total number of the A shares and H shares of the Company 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 20, 2021

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 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 1:30 p.m. on Thursday, May 27, 2021) 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 Wednesday, April 28, 2021 to Friday, May 28, 2021, 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 Tuesday, April 27, 2021 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.