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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)

**INDICATIVE ANNOUNCEMENT ON THE
POSTPONEMENT OF RE-ELECTION OF THE BOARD OF
DIRECTORS AND THE BOARD OF SUPERVISORS**

The terms of the second session of the board (the “**Board**”) of directors (the “**Directors**”) and the board of supervisors (the “**Board of Supervisors**”) of CanSino Biologics Inc. (the “**Company**”) expired on May 14, 2023. As the nomination work of the Board and the Board of Supervisors is still in preparation, in order to maintain the continuity and stability of the relevant work of the Board and the Board of Supervisors, the re-election of the Board and the Board of Supervisors will be postponed. The terms of the special committees under the Board and senior management engaged by the Board will also be extended correspondingly.

Before the completion of the re-election of the Board and the Board of Supervisors, all members of the second session of the Board and the Board of Supervisors, the special committees under the Board and senior managers will continue to perform their duties and obligations in accordance with relevant laws and regulations and the Company's articles of association.

The postponement of re-election of the Board and the Board of Supervisors will not influence the normal operation of the Company. The Company will proceed the relevant work and will complete the re-election of the Board and the Board of Supervisors as soon as possible and will fulfill the corresponding information disclosure obligations in a timely manner.

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

Hong Kong, May 15, 2023

As of the date of this announcement, the Board comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU, Dr. Dongxu QIU and Ms. Jing WANG as executive Directors, 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.