

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中生北控生物科技股份有限公司
BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8247)

**DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2020
AND
DELAY IN DESPATCH OF 2020 FIRST QUARTERLY REPORT**

Reference is made to the announcement of the Company dated 31 March 2020 (the “**Announcement**”) in relation to, among other things, delay in publication of its annual results and annual report in respect of the year ended 31 December 2019 (the “**2019 Annual Results**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rules 18.66 and 18.79 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must publish its quarterly results announcement (the “**2020 First Quarterly Results Announcement**”) and despatch its quarterly report (the “**2020 First Quarterly Report**”), in respect of the first three months ended 31 March 2020, not later than 45 days after the end of the first quarter of the financial year, i.e. 15 May 2020.

As the publication of the 2019 Annual Results is still pending, the Company is unable to make the 2020 First Quarterly Results Announcement and despatch its 2020 First Quarterly Report (the “**2020 First Quarterly Results**”) to its shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform its shareholders the progress in relation to the publication/despatch of the 2019 Annual Results and the 2020 First Quarterly Results.

CONTINUAL SUSPENSION OF TRADING OF H SHARES

Trading in the H shares of the Company has been suspended since 9:00 a.m. on 1 April 2020 and will continue to be suspended until further notice. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

By Order of the Board
Biosino Bio-Technology and Science Incorporation
Wu Lebin
Chairman, President and Executive Director

Beijing, the PRC, 13 May 2020

As at the date of this announcement, the Board comprises:

Chairman and executive Director

Mr. Wu Lebin (吳樂斌先生)

Vice chairman and non-executive Director

Dr. Sun Zhe (孫哲博士)

Vice chairman and executive Director

Mr. Chen Jintian (陳錦添先生)

Executive Directors

Dr. Xu Cunmao (許存茂博士) and Mr. Chen Jianhua (陳建華先生)

Non-executive Director

Ms. Cheng Yali (程亞利女士)

Independent non-executive Directors

Dr. Zheng Yongtang (鄭永唐博士), Mr. Ren Fujin (任孚今先生) and Ms. Li Li (李瀅女士)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.zhongsheng.com.cn.