

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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) 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**”).

RESIGNATION OF AUDITORS

As considered and approved by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting for the year 2023 held on 28 June 2024, the Company re-appointed Ernst & Young Hua Ming LLP as its PRC auditors for the year 2024, and Ernst & Young as its international auditors for the year 2024 (Ernst & Young Hua Ming LLP and Ernst & Young are collectively referred to as “**EY**”), who would hold office until the conclusion of the annual general meeting for the year 2024.

The Board announces that EY has resigned as the PRC auditors and the international auditors of the Company with effect from 13 September 2024 as the Company could not reach a consensus with EY in respect of the audit fee of the Company for the year ending 31 December 2024.

EY has provided a confirmation to the Company that there are no matters in relation to its resignation that should be brought to the attention of the Shareholders. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that the Company has no disagreement or unresolved matters with EY, and are not aware of any matters that need to be brought to the attention of the Shareholders.

EY has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. The Board and the Audit Committee expect that the change of auditors will not have any significant impact on the annual audit of the Group for the year ending 31 December 2024.

The Board extends its sincere appreciation to EY for the exemplary professional services rendered to the Group over the years.

APPOINTMENT OF AUDITORS

The Board also announces that, in need to fill the vacancy, upon the recommendation of the Audit Committee, the Board proposes to engage BDO China Shu Lun Pan Certified Public Accountants LLP as the PRC auditors of the Company and BDO Limited as the international auditors of the Company for the year 2024 (BDO China Shu Lun Pan Certified Public Accountants LLP and BDO Limited are collectively referred to as “**BDO**”), respectively.

The Board and the Audit Committee have reviewed the qualifications, competence and experience of BDO, and consider that they meet the regulatory requirements in terms of their qualifications, professional competence, independence and integrity.

The appointment of BDO is subject to the approval by the Shareholders at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among others, details of the proposed change of auditors, together with a notice of the EGM, will be published by the Company in due course.

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Wu Lebin
Chairman and Executive Director

Beijing, the PRC, 13 September 2024

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

Chairman and executive Director

Mr. Wu Lebin (吳樂斌先生)

Vice chairmen and non-executive Directors

Mr. Yang Peng (楊鵬先生) and Mr. Chen Zhengyong (陳正永先生)

President and executive Director

Mr. Chen Peng (陳鵬先生)

Non-executive Directors

Mr. Li Zhonghua (李忠華先生) and Dr. Gao Guangxia (高光俠博士)

Independent non-executive Directors

Prof. Shen Zuojun (沈佐君教授), Mr. Lu Qi (陸琪先生), Prof. Shen Jiangang (沈劍剛教授) and Dr. He Xin (何欣博士)

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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.zhongsheng.com.cn.