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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2024

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice dated 30 September 2024 was duly passed by way of poll by the Shareholders at the EGM held on Thursday, 17 October 2024.

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") dated 30 September 2024 of Biosino Bio-Technology and Science Incorporation (the "**Company**") and the circular (the "**Circular**") of the Company dated 30 September 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC on Thursday, 17 October 2024. The Board is pleased to announce that the resolution as set out in the Notice was duly passed at the EGM. As at the date of the EGM, the Company issued a total of 144,707,176 Shares, comprising 64,286,143 H Shares and 80,421,033 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. No Shareholders were required to abstain or were restricted from voting on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his or her intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. The resolution at the EGM was put to the vote by way of poll. BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results of the resolution at the EGM are as follows:

ORDINARY RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
1.	To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the PRC auditors and BDO Limited as the international auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix their remuneration.	104,416,737 (100%)**	0 (0%)**

** *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.*

As more than 50% of the total number of Shares held by the Shareholders who voted at the EGM were cast in favour of the resolution no. (1), the above resolution was approved by the Shareholders.

Save for Mr. Yang Peng who was unable to attend the EGM due to other business arrangements, all Directors attended the EGM either in person or by electronic means.

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

Beijing, the PRC, 17 October 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.