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

ANNOUNCEMENT
(1) PROPOSED ADOPTION OF CHINA ACCOUNT STANDARDS FOR BUSINESS ENTERPRISES FOR THE PREPARATION OF FINANCIAL ACCOUNTING REPORTS; AND (2) RESIGNATION OF INTERNATIONAL AUDITORS

At the 6th meeting of the ninth session of the board (the "**Board**") of directors (the "**Director(s)**") of Biosino Bio-Technology and Science Incorporation (the "**Company**") convened on 25 June 2026, the resolution in relation to the proposed adoption of China Accounting Standards for Business Enterprises ("**CASBE**") for the preparation of financial accounting reports was considered and approved. In accordance with the laws and regulations of the People's Republic of China (the "**PRC**") and the articles of association of the Company, the relevant matters are not required to be submitted to the shareholders' meeting of the Company for consideration.

PROPOSED ADOPTION OF CHINA ACCOUNT STANDARDS FOR BUSINESS ENTERPRISES FOR THE PREPARATION OF FINANCIAL ACCOUNTING REPORTS

Since the listing of the H shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Company has been preparing its financial accounting reports in accordance with HKFRS Accounting Standards ("**HKFRSs**").

Pursuant to the Consultation Conclusion on Acceptance of Mainland Accounting and Auditing Standards and Engagement of Mainland Accounting Firms by Mainland Incorporated Companies Listed in Hong Kong (《有關接受在香港上市的內地註冊成立公司採用內地的會計及審計準則以及聘用內地會計師事務所諮詢總結》) published by the Stock Exchange in December 2010, with effect from 15 December 2010, issuers incorporated in the Mainland and listed on the Stock Exchange are permitted to prepare their financial statements in accordance with CASBE, and

Mainland accounting firms approved by the Ministry of Finance of the PRC and the China Securities Regulatory Commission are permitted to provide audit services to issuers incorporated in the Mainland and listed on the Stock Exchange adopting the China Standards on Auditing for Certified Public Accountants.

In view of the substantial convergence of CASBE and HKFRSs and taking into account that the Company principally conducts its business in the PRC, the Board has resolved that the Company shall adopt CASBE for the preparation of its financial accounting reports and the disclosure of the corresponding financial information with effect from the 2026 interim results and the 2026 interim financial report.

The Board considers that the adoption of CASBE for the preparation of financial accounting reports with effect from the 2026 interim results and the 2026 interim financial report will reduce the workload associated with adjustments and information reconciliation arising from differences in accounting standards, thereby improving the overall efficiency of audits, financial report preparation and public disclosures, is in the best interests of the Company and the shareholders of the Company (the "**Shareholders**"), will not have any material impact on the financial position and operating results of the Company, and will not have any material impact on the financial information previously published by the Company.

RESIGNATION OF INTERNATIONAL AUDITORS

As considered and approved by the Shareholders at the annual general meeting for the year 2025 held on 28 April 2026, the Company re-appointed BDO China Shu Lun Pan Certified Public Accountants LLP as its PRC auditors for the year 2026, and BDO Limited as its international auditors for the year 2026, who would hold office until the conclusion of the annual general meeting for the year 2026.

The Board announces that BDO Limited has resigned as the international auditors of the Company with effect from 25 June 2026. Following the Board's approval on 25 June 2026 of the adoption of CASBE for the preparation of the Company's financial accounting reports commencing from the 2026 interim results and the 2026 interim financial report, the engagement of BDO Limited as the international auditors of the Company has been terminated as its services are no longer required.

The Company received a resignation letter from BDO Limited dated 30 June 2026, confirming its resignation as the international auditors of the Company with effect from 25 June 2026.

Upon the adoption of CASBE, the Company will prepare its financial statements solely in accordance with CASBE. BDO China Shu Lun Pan Certified Public Accountants LLP will remain as the Company's PRC auditors.

BDO Limited confirmed to the Company that, except for the above, there are no other 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 BDO Limited, and are not aware of any matters that need to be brought to the attention of the Shareholders.

BDO Limited has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2026. The Board and the Audit Committee expect that the resignation of BDO Limited as the international auditors of the Company will not have any significant impact on the annual audit of the Group for the year ending 31 December 2026.

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

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Chen Peng
Chairman, President and Executive Director

Beijing, the PRC, 30 June 2026

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

Chairman, President and Executive Director
Mr. Chen Peng (陳鵬先生)

Vice chairman and Executive Director
Mr. Li Zhonghua (李忠華先生)

Executive Director
Mr. Chen Zhengyong (陳正永先生)

Non-executive Director
Ms. Kang Rui (康睿女士)

Independent non-executive Directors
Prof. Jin Tengchuan (金騰川教授), Prof. Shen Jiangang (沈劍剛教授) and Mr. Fan Xiaoliang (范曉亮先生)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Announcements" page on the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company's website at www.zhongsheng.com.cn.