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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)**

# **POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING AND APPOINTMENT OF AUDITORS AND A SUPERVISOR**

### **POLL RESULTS OF THE AGM**

The Board hereby announces that the poll results in respect of the resolutions proposed at the AGM on Friday, May 28, 2021. All resolutions were duly passed.

### **APPOINTMENT OF AUDITORS**

In accordance with the poll results of the AGM, the Board is pleased to announce that Deloitte Touche Tohmatsu Certified Public Accountants LLP has been appointed as the domestic auditor and internal control audit agency of the Company and Deloitte Touche Tohmatsu has been appointed as the international auditor of the Company for the year of 2021, respectively.

### **APPOINTMENT OF A SUPERVISOR**

In accordance with the poll results of the AGM, the Board is pleased to announce that Dr. Zhongqi SHAO has been appointed as a Supervisor of the second session of the Board of Supervisors at the AGM.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2020 annual general meeting (the “**AGM**”) held on Friday, May 28, 2021, all resolutions proposed were duly passed. The AGM was convened by the board (the “**Board**”) of directors of the Company.

Further details of the resolutions are set out in the notice and supplemental notice of the AGM dated April 20, 2021 and May 12, 2021 (collectively, the “**Notices**”), respectively, and the circular dated April 20, 2021 and supplemental circular dated May 12, 2021 (collectively, the “**Circulars**”).

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

## ATTENDANCE AT THE AGM

The Board is pleased to announce that the AGM was held at Conference Room, Level 11, CITIC Securities Tower, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, the People's Republic of China, on May 28, 2021.

The attendance of the AGM is as follows:

Class of Shares	Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)	Number of Shares present (in person or by proxy)	Approximate %
H Shares	132,670,900	81,896,563	61.7291
A Shares	114,778,999	87,714,289	76.4202
Total	<u>247,449,899</u>	<u>169,610,852</u>	68.5435

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (3) no party has stated any intention in the Circulars to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

## POLL RESULTS OF THE AGM

The poll results of the AGM were as follows:

Ordinary Resolutions <sup>(1)</sup>	For <sup>(3)</sup>	Against <sup>(3)</sup>	Abstain <sup>(3)</sup>	Passed by Shareholders <sup>(2)</sup>
1. To consider and approve the report of the board of directors of the Company for the year of 2020;	169,579,222 (99.9814%)	1,830 (0.0011%)	29,800 (0.0176%)	Yes
2. To consider and approve the report of the board of supervisors of the Company for the year of 2020;	169,579,222 (99.9814%)	1,830 (0.0011%)	29,800 (0.0176%)	Yes
3. To consider and approve the annual report of the Company and its subsidiaries for the year of 2020 and its abstract;	169,579,222 (99.9814%)	1,830 (0.0011%)	29,800 (0.0176%)	Yes
4. To consider and approve the financial accounts report of the Company and its subsidiaries for the year of 2020;	169,579,222 (99.9814%)	1,830 (0.0011%)	29,800 (0.0176%)	Yes

<b>Ordinary Resolutions<sup>(1)</sup></b>		<b>For<sup>(3)</sup></b>	<b>Against<sup>(3)</sup></b>	<b>Abstain<sup>(3)</sup></b>	<b>Passed by Shareholders<sup>(2)</sup></b>
5.	To consider and approve the financial budget of the Company and its subsidiaries for the year of 2021;	169,607,222 (99.9979%)	1,830 (0.0011%)	1,800 (0.0011%)	Yes
6.	To consider and approve the profit distribution plan of the Company for the year of 2020;	169,607,222 (99.9979%)	1,830 (0.0011%)	1,800 (0.0011%)	Yes
7.	To consider and approve the Company's unrecovered losses reaching one third of the total paid-in capital;	169,607,222 (99.9979%)	1,830 (0.0011%)	1,800 (0.0011%)	Yes
8.	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the domestic auditor and internal control audit agency of the Company and the appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year of 2021, respectively, for a term commencing from the date of approval at the AGM until the conclusion of the 2021 annual general meeting of the Company, and authorize the chief executive officer of the Company to implement matters relating to the engagement;	169,026,505 (99.6555%)	582,547 (0.3435%)	1,800 (0.0011%)	Yes
9.	To consider and approve the appointment of Dr. Zhongqi SHAO in replace of Ms. Jieyu ZOU (鄒潔羽) as a supervisor of the Company;	168,146,805 (99.1368%)	1,462,107 (0.8620%)	1,940 (0.0011%)	Yes
10.	To consider and approve the proposed increase and/or renewal of bank credit line for the year of 2021; and	169,607,222 (99.9979%)	1,830 (0.0011%)	1,800 (0.0011%)	Yes
11.	To consider and approve the proposed change in use of the net proceeds received from the Company's A share offering in August 2020.	169,510,622 (99.9409%)	98,430 (0.0580%)	1,800 (0.0011%)	Yes

Special Resolution <sup>(1)</sup>		For <sup>(3)</sup>	Against <sup>(3)</sup>	Abstain <sup>(3)</sup>	Passed by Shareholders <sup>(2)</sup>
12.	To grant a general mandate to the Board to issue, allot and deal with additional shares not exceeding 20% of each of the total number of the A shares and H shares of the Company respectively in issue as at the date of passing the resolution, and to authorize the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional shares pursuant to the general mandate.	159,889,810 (94.2686%)	9,719,102 (5.7302%)	1,940 (0.0011%)	Yes

*Notes:*

- (1) Please refer to the Notices and Circulars for details of these resolutions.
- (2) An ordinary resolution is passed by more than half of votes casted in favor of it, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.
- (3) All percentages rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.

## **APPOINTMENT OF AUDITORS**

In accordance with the poll results of the AGM, the Board is pleased to announce that at the AGM, Deloitte Touche Tohmatsu Certified Public Accountants LLP has been appointed as the domestic auditor and internal control audit agency of the Company and Deloitte Touche Tohmatsu has been appointed as the international auditor of the Company for 2021, respectively, for a term commencing from the date of approval at the AGM until the conclusion of the 2021 annual general meeting of the Company, and the chief executive officer of the Company has been authorized to implement matters relating to the engagement.

## **APPOINTMENT OF A SUPERVISOR**

In accordance with the poll results of the AGM, the Board is pleased to announce that Dr. Zhongqi SHAO (“**Dr. Shao**”) has been appointed as a Supervisor of the second session of the Board of Supervisors in replace of Ms. Jieyu ZOU (鄒潔羽) at the AGM. The term of office of Dr. SHAO as a Supervisor shall commence from the date of approval at the AGM until the expiry of the term of the second session of the Board of Supervisors. He shall be eligible for re-election upon the expiry of his term of office as a Supervisor. For the biographic of his information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the circular dated April 20, 2021 and the announcement of the Company dated March 28, 2021.

## SCRUTINEERS

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. Two representatives of the Shareholders, two lawyers of Tian Yuan Law Firm, and one Supervisor participated in the scrutiny of the poll results.

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

Hong Kong, May 28, 2021

*As of the date of this announcement, the Board comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU and Dr. Dongxu QIU as executive Directors, Mr. Qiang XU, 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.*