Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of 中生北控生物科技股份有限公司 Biosino Bio-Technology and Science Incorporation* (the "Company") hereby announces that a meeting of the Board will be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the "PRC") on Monday, 14 May 2018 at 10:00 a.m. for the following purposes:

1. To consider and approve the first quarterly unaudited consolidated results of the Company and its subsidiaries (the "Group") for the three months ended 31 March 2018;

2. To approve the first quarterly results announcement of the Group for the three months ended 31 March 2018 to be published on the website of the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited;

3. To consider the payment of interim dividend, if any;

4. To consider the closure of the register of members of the Company, if necessary, and

5. To transact any other business.

By order of the Board
Biosino Bio-Technology and Science Incorporation*
Tung Woon Cheung, Eric
Company Secretary

Beijing, the PRC, 2 May 2018

* *For identification purposes only*

As at the date of this notice, the Board of Directors of the Company comprises of:

Chairman and executive Director
Mr. Wu Lebin（吳樂斌先生）

Vice chairman and non-executive Director
Dr. Bi Lijun（畢利軍博士）

Vice chairman and executive Director
Mr. Chen Jintian（陳錦添先生）

Executive Director
Dr. Xu Cunmao（許存茂博士）

Non-executive Director
Mr. Hou Quanmin（侯全民先生）

Independent non-executive Directors
Dr. Zheng Yongtang（鄭永唐博士）, Dr. Hu Canwu Kevin（胡燦武博士）and Mr. Wang Daixue（王代雪先生）

This notice, 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 notice 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.