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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 (the "Board") of directors (the "Director(s)") of Biosino Bio-Technology and Science Incorporation* (the "Company") hereby announces that a meeting of the Board will be held at the meeting room of No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the "PRC") on Wednesday, 20 March 2019 at 10:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements together with the report of the Directors and the report of the auditors of the Company and its subsidiaries (the "Group") for the year ended 31 December 2018;

2. To approve the annual results announcement of the Group for the year ended 31 December 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 contents of the 2018 annual report of the Group;

4. To consider the profit appropriation proposal and the payment of a final dividend, if any, of the Company for the year ended 31 December 2018;

5. To consider the closure of the register of members of the Company, if necessary;

6. To consider the time, venue and agenda of the forthcoming annual general meeting of the Company; and

7. 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, 8 March 2019

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

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

Vice-chairman and non-executive Director
Dr. Sun Zhe（孫哲博士）

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

Executive Directors
Dr. Xu Cunmao（許存茂博士）and Mr. Chen Jianhua（陳建華先生）

Non-executive Director
Ms. Cheng Yali（程亞利女士）

Independent non-executive Directors
Dr. Zheng Yongtang（鄭永唐博士）, and Mr. Wang Daixue（王代雪先生）and Mr. Pan Chunyu（潘春雨先生）

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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 notice 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 notice 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.