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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Biosino Bio-Technology and Science Incorporation (the "Company") dated 8 March 2019 (the "Announcement") relating to the meeting of the Board scheduled to be held on Wednesday, 20 March 2019 (the "Board Meeting") for the purpose of, among other matters, considering and approving the audited financial statements of the Group for the year ended 31 December 2018 and the payment of a final dividend, if any. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board announces that as certain Director(s) will not be able to attend the Board Meeting originally scheduled to be held on Wednesday, 20 March 2019, the Board Meeting has been rescheduled to Tuesday, 19 March 2019 with the venue and time of the Board Meeting remaining unchanged.

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

Beijing, the PRC, 11 March 2019

As at the date of this announcement , 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 of The Stock Exchange of Hong Kong Limited 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 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.