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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 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, 12 August 2019 at 9:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim consolidated results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2019;
2. To approve the interim results announcement of the Group for the six months ended 30 June 2019 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, 30 July 2019

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 executive Director

Mr. Chen Jintian (陳錦添先生)

Vice-chairman and non-executive Director

Dr. Sun Zhe (孫哲博士)

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), 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 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 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 in 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.