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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  
AND  
PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS**

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 No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the “**PRC**”) on Tuesday, 31 March 2020 at 10:00 a.m. for the following purposes:

1. To receive and consider the unaudited financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019;
2. To approve the unaudited annual results announcement of the Group for the year ended 31 December 2019 to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
3. To consider the profit appropriation proposal and the payment of a final dividend, if any, of the Company for the year ended 31 December 2019; and
4. To transact any other business.

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent travel and other restrictions imposed by the Chinese Government to contain the novel coronavirus disease (COVID-19) outbreak, the reporting and audit processes of the Group's financial statements for the year ended 31 December 2019 has been disrupted, and the Company is unable to publish an annual results announcement that has been agreed with the Company's auditors (the “**Audited Annual Results**”) by 31 March 2020 in accordance with Rule 18.49 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company's auditors. Further announcement will be made by the Company as and when appropriate.

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

Beijing, the PRC, 19 March 2020

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

*Chairman, president 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), Mr. Ren Fujin (任孚今先生) and Ms. Li Li (李瀅女士)

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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](http://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](http://www.zhongsheng.com.cn).*

*\* For identification purposes only*