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)

NOTIFICATION OF BOARD MEETINGS

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Biosino Bio-Technology and Science Incorporation (the "**Company**") hereby announces that two meetings of the Board will be held at 10:00 a.m. on Tuesday, 30 March 2021 and 10:00 a.m. on Wednesday, 31 March 2021, respectively. The meeting of the Board on Tuesday, 30 March 2021 will be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the "**PRC**") 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 2019;

2. To consider and approve the unaudited consolidated first quarterly results of the Group for the three months ended 31 March 2020, the unaudited consolidated interim results of the Group for the six months ended 30 June 2020, the unaudited consolidated third quarterly results of the Group for the nine months ended 30 September 2020;

3. To approve the annual results announcement for the year ended 31 December 2019, the first quarterly results announcement for the three months ended 31 March 2020, the interim results announcement for the six months ended 30 June 2020 and the third quarterly results announcement for the nine months ended 30 September 2020 of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**");

4. To consider the contents of the 2019 annual report, the 2020 first quarterly report, the 2020 interim report and the 2020 third quarterly report;

* *For identification purposes only*

5. To consider the profit appropriation proposal and the payment of any interim or final dividend, if any;

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

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

8. To transact any other business.

The meeting of the Board on Wednesday, 31 March 2021 will be held by telephone conferencing 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 Group for the year ended 31 December 2020;

2. To approve the annual results announcement for the year ended 31 December 2020 of the Group to be published on the website of GEM of the Stock Exchange;

3. To consider the contents of the 2020 annual report of the Group;

4. To consider the profit appropriation proposal and the payment of any final dividend, if any;

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

6. 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, 18 March 2021

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
Mr. Chen Jianhua (陳建華先生)

Non-executive Directors
Ms. Cheng Yali (程亞利女士) and Mr. Wang Tao (王滔先生)

Independent non-executive Directors
Dr. Zheng Yongtang (鄭永唐博士), Mr. Ren Fujin (任孚今先生) and Ms. Li Li (李漓女士)

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 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.