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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 No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People’s Republic of China (the “PRC”) on Sunday, 14 November 2021 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries (the “Group”) for the nine months ended 30 September 2021;
2. To approve the third quarterly results announcement of the Group for the nine months ended 30 September 2021 to be published on the website of GEM of the Stock Exchange;
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, 3 November 2021

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)

Executive Director

Mr. Lin Yanglin (林楊林先生)

Non-executive Directors

Ms. Cheng Yali (程亞利女士), Mr. Wang Tao (王滔先生) and Ms. Zeng Shuangzi (曾霜自女士)

Independent non-executive Directors

Dr. Zheng Yongtang (鄭永唐博士), Mr. Ren Fujin (任孚今先生) and Mr. Lu Qi (陸琪先生)

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 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, the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and 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 Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.zhongsheng.com.cn.