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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

POLL RESULTS OF THE AGM

The Board is pleased to announce that except for resolution no. (6), all resolutions as set out in the Notice dated 27 April 2022 were duly passed by way of poll by the Shareholders at the AGM held on Friday, 27 May 2022.

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 27 April 2022 of Biosino Bio-Technology and Science Incorporation (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 4 May 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC on Friday, 27 May 2022. The Board is pleased to announce that except for resolution no. (6), all resolutions as set out in the Notice were duly passed at the AGM.

As at the date of the AGM, the Company issued a total of 144,707,176 Shares, comprising 64,286,143 H Shares and 80,421,033 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. No restriction was imposed on any Shareholder casting votes on any of the proposed resolutions at the AGM.

All the resolutions at the AGM were put to the vote by way of poll. BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results of the respective resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the report of the Board for the year ended 31 December 2021;	99,649,000 (100%)**	0 (0%)**
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021;	99,649,000 (100%)**	0 (0%)**
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditors' report for the year ended 31 December 2021;	99,649,000 (100%)**	0 (0%)**
4.	To consider and approve the 2021 annual final financial report and the 2022 financial budget report of the Company;	99,649,000 (100%)**	0 (0%)**
5.	To consider and approve the re-appointment of Ernst & Young Hua Ming as the PRC auditors and Ernst & Young as the international auditors of the Company to hold office until the conclusion of the next AGM and to authorise the Board to fix their remuneration;	99,649,000 (100%)**	0 (0%)**
SPECIAL RESOLUTION			
6.	To give a general mandate to the Board to issue, allot and deal with additional Shares not exceeding 20% of the Shares in issue and authorise the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of Shares.	41,084,281 (41.23%)**	58,564,719 (58.77%)**

** *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.*

As all votes were cast in favour of each of the ordinary resolutions nos. (1) to (5) but less than two-thirds of the total number of Shares held by the Shareholders who voted at the AGM were cast in favour of the special resolution no. (6), all the above resolutions except for resolution no. (6) were duly passed by the Shareholders.

Save for Dr. Sun Zhe and Dr. Zheng Yongtang who were unable to attend the AGM due to other business arrangements, all Directors attended the AGM in person or by electronic means.

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

Beijing, the PRC, 27 May 2022

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. Lin Yanglin (林楊林先生)

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 Mr. Lu Qi (陸琪先生)

This announcement, 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 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.