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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 Thursday, 11 August 2022 at 9:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2022;
2. To approve the interim results announcement of the Group for the six months ended 30 June 2022 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, 29 July 2022

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)

*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 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, (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 “Latest Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for a minimum of seven days from the date of its publication and on the website of the Company at [www.zhongsheng.com.cn](http://www.zhongsheng.com.cn).*