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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) hereby announces that Mr. Ren Fujin (任孚今先生) (“**Mr. Ren**”) resigned as an independent non-executive Director with effect from 12 February 2023 as Mr. Ren would like to devote more of his time on his other personal and work commitments.

Mr. Ren has confirmed to the Company that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ren for his valuable contributions to the Company during his tenure of service.

## **NON-COMPLIANCE WITH THE GEM LISTING RULES**

Following the resignation of Mr. Ren, the Company fails to meet the requirements of (i) Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) that the Board must include at least three independent non-executive directors; (ii) Rule 5.28 of the GEM Listing Rules in relation to the composition of the audit committee of the Company (the “**Audit Committee**”); and (iii) Rule 5.34 of the GEM Listing Rules in relation to the composition of the remuneration committee of the Company (the “**Remuneration Committee**”).

The Company has identified a suitable candidate to fill the vacancy of independent non-executive Director and membership of each of the Audit Committee and the Remuneration Committee. The Company will finalize the appointment as soon as practicable and in any event no later than three month after the date of resignation of Mr. Ren in order to ensure full compliance with the GEM Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the above resignation, the composition of the Audit Committee, the Remuneration Committee and the nomination committee (the “**Nomination Committee**”) of the Company will be changed as follows:

### **Audit Committee**

Dr. Zheng Yongtang (*Chairman*)

Mr. Lu Qi

### **Nomination Committee**

Mr. Lu Qi (*Chairman*)

Dr. Zheng Yongtang

Mr. Wu Lebin

### **Remuneration Committee**

Dr. Zheng Yongtang (*Chairman*)

Mr. Lu Qi

By Order of the Board

**Biosino Bio-Technology and Science Incorporation**

**Tung Woon Cheung, Eric**

*Company Secretary*

Beijing, the People’s Republic of China, 13 February 2023

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) 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 “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).*