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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the two announcement (the “**Announcements**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) dated 17 March 2023 in relation to, among other things, proposed transfer of certain H shares of the Company by a substantial shareholder and public solicitation of transferees by the substantial shareholder. Unless otherwise defined, capitalised terms used in this announcement shall have the meanings as those defined in the Announcements.

The Company wishes to clarify that due to an inadvertent error, paragraph 7 on page 5 of the first announcement (the “**First Announcement**”) published at 10:28 p.m. on 17 March 2023 on the “HKEX news” website, which contains the following text, should be deleted in its entirety:

“7. A prospective transferee should possess (i) industry or professional investment experience relating to medical equipment and/or in-vitro diagnostic; (ii) resources in operations and/or talents in the PRC in-vitro diagnostic industry and/or other resources in relation to production, sales channels, laboratory operations and established relationships in the industry; and (iii) motivation to assist the Company to maintain its leadership position or become a leader in the PRC in-vitro diagnostic industry.”

As a result, a second announcement (the “**Second Announcement**”) was published at 10:59 p.m. on 17 March 2023 on the “HKEX news” website which supersedes the First Announcement.

Furthermore, paragraph 6 on page 5 of the Second Announcement should be amended as follows (with strikethrough signifying deletion and bold signifying new text):

“6. A prospective transferee must undertake and agree in the Share Transfer Agreement that after the equity transfer has become effective, the prospective transferee is obliged to procure, with best endeavours, the Company to change its name and ensure that after the name change, the Company’s name will not contain the two Chinese characters 「北控」;~~and.~~”

***Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.***

By Order of the Board

**Biosino Bio-Technology and Science Incorporation**

**Wu Lebin**

*Chairman and Executive Director*

Beijing, the People’s Republic of China, 20 March 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), Mr. Lu Qi (陸琪先生) and Prof. Shen Jiangang (沈劍剛教授)

*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.*

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