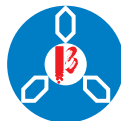


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**中生北控生物科技股份有限公司**  
**BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION**  
*(a joint stock limited company incorporated in the People’s Republic of China with limited liability)*  
(Stock Code: 8247)

**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 Friday, 31 March 2023 at 10:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements together with the report of the Directors and the report of the auditors of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2022;
2. To approve the annual results announcement of the Group for the year ended 31 December 2022 to be published on the website of the Stock Exchange;
3. To consider the contents of the 2022 annual report of the Group;
4. To consider the profit appropriation proposal and the payment of a final dividend, if any, of the Company for the year ended 31 December 2022;
5. To consider the closure of the register of members of the Company, if necessary;

6. To consider the date, time, venue and agenda of the forthcoming annual general meeting of the Company; and
7. 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, 20 March 2023

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. Lu Qi (陸琪先生) and Prof. Shen Jiangan (沈劍剛教授)

*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 “Latest Listed Company Information” page on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.zhongsheng.com.cn](http://www.zhongsheng.com.cn).*