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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)

**PROPOSED APPOINTMENT AND RE-APPOINTMENT OF  
DIRECTORS AND SUPERVISORS**

**PROPOSED APPOINTMENT AND RE-APPOINTMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) announces that the term of office of the current seventh session of the members of the Board will expire on the date of the annual general meeting (the “**Annual General Meeting**”) of the Company to be convened on 25 May 2023.

According to Article 96 of the Articles of Association of the Company and the respective shareholders’ resolutions approving the appointments of the Directors, all Directors’ appointments will expire after three years. Thus, save and except Mr. Lin Yanglin, Ms. Cheng Yali and Dr. Zheng Yongtang, who will not offer themselves for re-appointment as they would like to devote more time on their other commitments, the Board has proposed the re-appointment of the remaining Directors for the eighth session of the Board as follows:

- (i) the re-appointment of the current executive Director, Mr. Wu Lebin as an executive Director of the eighth session of the Board;
- (ii) the re-appointment of the current non-executive Director, Dr. Sun Zhe as a non-executive Director of the eighth session of the Board; and
- (iii) the re-appointment of the current independent non-executive Directors, Mr. Lu Qi and Prof. Shen Jiangang as independent non-executive Directors of the eighth session of the Board.

The following persons have been proposed for appointment as Directors subject to the approval of the shareholders of the Company at the Annual General Meeting:

- (i) the appointment of Mr. Chen Peng as an executive Director of the eighth session of the Board;
- (ii) the appointment of Mr. Chen Zhengyong, Mr. Li Zhonghua and Dr. Gao Guangxia as non-executive Directors of the eighth session of the Board; and
- (iii) the appointment of Prof. Shen Zuojun as an independent non-executive Director of the eighth session of the Board.

Ordinary resolutions will be proposed at the Annual General Meeting for the above re-appointments and appointments of the proposed Directors of the eighth session of the Board. A supplemental circular (the “**Supplemental Circular**”) containing further details in relation to the above appointments and re-appointments, including but not limited to the nominees’ biographies, will be despatched to the shareholders of the Company in due course.

There will be changes in composition of the Board committees of the Company following the changes in directorships. The Company will confirm such changes in the poll results announcement of the Annual General Meeting.

## **PROPOSED APPOINTMENT AND RE-APPOINTMENT OF SUPERVISORS**

This Board announces that the term of office of the current seventh session of the members of the supervisory committee will expire on the date of the Annual General Meeting to be convened on 25 May 2023.

According to Article 118 of the Articles of Association and the respective Shareholders’ resolutions approving their appointments, each appointment of the supervisors of the Company (the “**Supervisor(s)**”) will expire after three years. Mr. Zhou Jie will not offer himself for reappointment as he would like to devote more time on his other commitments. Dr. Shen Sheng will offer himself for re-appointment and an ordinary resolution will be proposed at the AGM to re-appoint him as a Supervisor.

Mr. Li Jifeng will be proposed for appointment as a Supervisor subject to the approval of the shareholders of the Company at the Annual General Meeting.

The biographies of the nominees will be set out in the Supplemental Circular.

Each of the Directors and Supervisor who will not offer himself/herself for re-appointment at the Annual General Meeting has confirmed that he/she has no disagreement with the Board and there is no other matter thereto that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited. The Company would like to express its sincere gratitude to them for their valuable contribution to the Board or supervisory committee of the Company during their tenure of service with the Company.

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

Beijing, the People's Republic of China, 10 May 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 Jiangan (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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