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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of the annual general meeting (the “**Meeting**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) dated 6 April 2023, which sets out the resolutions to be considered and, if thought fit, to be approved at the Meeting to 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, 25 May 2023 at 10:00 a.m.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled at the same time and venue. In addition to the resolutions contained in the Original Notice, the following new resolutions will also be considered and approved, if thought fit, at the Meeting. This supplemental notice should be read in conjunction with the Original Notice:

AS ORDINARY RESOLUTIONS

- 5A. To consider and approve the appointment and re-appointments of the following persons as directors of the Company (the “**Director(s)**”), and authorise the board (the “**Board**”) of Directors to fix their remuneration and to enter into service contracts with them subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters:–
- (a) the re-appointment of Mr. Wu Lebin as an executive Director;
 - (b) the re-appointment of Dr. Sun Zhe as a non-executive Director;
 - (c) the re-appointment of Mr. Lu Qi as an independent non-executive Director;
 - (d) the re-appointment of Prof. Shen Jiangang as an independent non-executive Director;

- (e) the appointment of Mr. Chen Peng as an executive Director;
 - (f) the appointment of Mr. Chen Zhengyong as a non-executive Director;
 - (g) the appointment of Mr. Li Zhonghua as a non-executive Director;
 - (h) the appointment of Dr. Gao Guangxia as a non-executive Director; and
 - (i) the appointment of Prof. Shen Zuojun as an independent non-executive Director.
- 5B. To consider and approve the appointment and re-appointment of the following persons as supervisors of the Company and authorise the Board to fix their remuneration and to enter into service contracts with them subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters:
- (a) the re-appointment of Dr. Shen Sheng as a supervisor of the Company; and
 - (b) the appointment of Mr. Li Jifeng as a supervisor of the Company.

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Tung Woon Cheung, Eric
Company Secretary

Beijing, the PRC, 10 May 2023

Notes:

- i. A member of the Company (“**Member**”) entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy needs not be a Member. A revised form of proxy (the “**Revised Proxy Form**”) for use at the Meeting is enclosed herewith. In the case of the joint holders of any Share, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the Meeting, and this notice shall be deemed to be given to all joint holders of such share.

- ii. To be valid, the Revised Proxy Form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, and in case of holders of domestic shares, to the Company's mailing address at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC, postal code 102200, not later than 24 hours before the time appointed for holding the Meeting or the time appointed for passing the resolutions or any adjournment thereof. Delivery of the Revised Proxy Form shall not preclude a Member from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- iii. Members and their proxies should produce identity proof (and form of proxy in case of proxies) when attending the Meeting.
- iv. It is expected that the Meeting will last not more than half a day. Members and their proxies attending the Meeting shall bear their own travel and accommodation expenses.
- v. If you wish to appoint a proxy to attend and vote at the Meeting on your behalf and if you have not yet returned the proxy form (the "**First Proxy Form**") dated 6 April 2023, you should complete, sign and return the accompanying Revised Proxy Form to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time appointed for holding the Meeting or any of its adjournments (as the case may be) (the "**Closing Time**"). In this case, the First Proxy Form should not be submitted.
- vi. If you wish to appoint a proxy to attend and vote at the Meeting on your behalf, and have already duly completed and submitted the First Proxy Form to the Company, you should note that:
 - (a) if no Revised Proxy Form is submitted to the Company, the First Proxy Form correctly completed and duly lodged will be treated as a valid proxy form submitted by you. The proxy so appointed shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the resolutions set out in this supplemental notice, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
 - (b) if the Revised Proxy Form is duly completed and submitted by the Closing Time, such Revised Proxy Form will revoke and supersede the First Proxy Form submitted by you. Such Revised Proxy Form will be treated as a valid proxy form submitted by you; and
 - (c) if the Revised Proxy Form is submitted after the Closing Time, such Revised Proxy Form will be invalid and the validity of the First Proxy Form correctly completed and duly submitted by you will not be affected. The proxy appointed by you under the First Proxy Form (if duly completed) will be entitled to vote in the manner as mentioned in (a), as if the Revised Proxy Form is not lodged.

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 Directors

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 of Hong Kong Limited 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.

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