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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**” or the “**Meeting**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) will be held on Tuesday, 26 September 2023 at 11:00 a.m. at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC, for the purpose of considering and if thought fit, passing the following resolutions (with or without amendments). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as ascribed to them in the circular dated 11 August 2023 issued by the Company (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the Rules of Procedure of the Shareholders' General Meetings.
2. To consider and approve the Rules of Procedure of the Board of Directors.
3. To consider and approve the Rules of Procedure of the Board of Supervisors.
4. To consider and approve the appointment of Mr. Yang Peng as a non-executive Director, and authorise the Board to fix his remuneration and to enter into service contract with Mr. Yang Peng subject to such terms and conditions as the Board shall think fit and to do such other acts and things to give effect to the appointment.

SPECIAL RESOLUTION

5. To consider and approve the amendments to the Articles of Association:

“**THAT** the proposed amendments to the Articles of Association (details of which are set out in the Circular) be and are approved and confirmed, and **THAT** any one Director be and is hereby authorised to modify the wordings of such amendments as he thinks appropriate (such modification will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as the Director may, in his absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related issues arising from the amendments to the Articles of Association.”

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Wu Lebin
Chairman

Beijing, the PRC, 11 August 2023

Notes:

1. The register of holders of H Shares and the register of holders of Domestic Shares of the Company will be closed from Tuesday, 5 September 2023 to Tuesday, 26 September 2023, both days inclusive, during which period no transfer of H Shares or Domestic Shares will be effected. To qualify for attendance and voting at the EGM (or any adjournment thereof), documents on transfers of H Shares must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 4 September 2023. Holders of Domestic Shares should contact the secretary to the Board (the “**Secretary to the Board**”) (whose contact details are set out in note 3 below) for details concerning registration of transfers of Domestic Shares.
2. Holders of H Shares intending to attend the EGM should complete the enclosed reply slip for the EGM and return it, by hand or by post, to the Company’s H share registrar Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by fax to (852) 2810 8185, not later than 4:30 p.m. on Tuesday, 5 September 2023.
3. Holders of Domestic Shares intending to attend the EGM should complete the enclosed reply slip for the EGM and return it, by hand or by post, to the Secretary to the Board at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC, or by fax to (86) 10-8011 7026, not later than 4:30 p.m. on Tuesday, 5 September 2023.

4. Each holder of H Shares who is entitled to attend and vote at the EGM (or any adjournment thereof) may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the EGM (or any adjournment thereof) on his behalf. A proxy needs not be a Shareholder.
5. Holders of H Shares must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant shareholder of the Company or by a person duly authorised by the relevant Shareholder in writing (a “**power of attorney**”). If the form of proxy is signed by the person authorised by the relevant Shareholder as aforesaid, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the EGM (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal/ chop of the corporate Shareholder or duly signed by its director or any other person duly authorised by that corporate Shareholder as required by the Articles of Association.
6. To be valid, the form of proxy and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any) as mentioned in note 5 above must be delivered to the Company’s H share registrar Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the EGM (or any adjournment thereof).
7. Each holder of Domestic Shares who is entitled to attend and vote at the EGM (or any adjournment thereof) may also, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the EGM (or any adjournment thereof) on his behalf. A proxy needs not be a Shareholder. Notes 5 and 6 above also apply to the holders of Domestic Shares, except that, to be valid, the form of proxy and the relevant power of attorney (if any) and other relevant documents of authorisation (if any) must be delivered to the Secretary to the Board not less than 24 hours before the time appointed for the EGM (or any adjournment thereof). The address of the Secretary to the Board is stated in note 3 above.
8. A Shareholder or his proxy should produce proof of identity when attending the EGM (or any adjournment thereof). If a corporate Shareholder’s legal representative or any other person authorised by the board of directors or other governing body of such corporate Shareholder attends the EGM (or any adjournment thereof), such legal representative or other person shall produce his proof of identity, and proof of designation as legal representative and the valid resolution or authorisation document of the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
9. It is expected that the Meeting will last not more than half day. Shareholders and their proxies attending the Meeting shall bear their own travel and accommodation expenses.

As at the date of this notice, the Board comprises:

Chairman and executive Director

Mr. Wu Lebin (吳樂斌先生)

Vice chairmen and non-executive Directors

Dr. Sun Zhe (孫哲博士) and Mr. Chen Zhengyong (陳正永先生)

President and executive Director

Mr. Chen Peng (陳鵬先生)

Non-executive Directors

Mr. Li Zhonghua (李忠華先生) and Dr. Gao Guangxia (高光俠博士)

Independent non-executive Directors

Prof. Shen Zuojun (沈佐君教授), 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, (1) the information contained in this notice 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 in this notice misleading.

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