



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)

SHAREHOLDER'S REPLY SLIP
FOR THE CLASS MEETING FOR HOLDERS OF H SHARES
TO BE HELD ON TUESDAY, 26 SEPTEMBER 2023

To: Biosino Bio-Technology and Science Incorporation (the "Company")

I/We ^(Note 1) _____ (Chinese name(s)),

_____ (English name(s))

of _____ (address as shown in the register of members)

being the registered holder(s) of ^(Note 2) _____ H share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy) the class meeting for holders of H shares of the Company to be held at 10:00 a.m. on Tuesday, 26 September 2023 at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, The People's Republic of China.

Date: _____

Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese and in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of H shares registered under your name(s).
3. The completed and signed reply slip should 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 later than 4:30 p.m. on Tuesday, 5 September 2023. This reply slip may be delivered by hand, by post or by fax to the number: (852) 2810 8185.