



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 DOMESTIC SHARES  
TO BE HELD ON TUESDAY, 26 SEPTEMBER 2023**

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_ (Chinese name(s)),  
\_\_\_\_\_  
\_\_\_\_\_ (English name(s))  
of \_\_\_\_\_ (address as shown in the register of members)  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ domestic 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 domestic shares of the Company to be held at  
10:30 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 (the "PRC").

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 domestic shares registered under your name(s).
3. The completed and signed reply slip should be delivered to the Company's mailing address at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC, postal code 102200, attention to the secretary of the board of directors, 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: (86) 10-8011 7026.