

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING, THE DOMESTIC SHAREHOLDERS CLASS MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2023; AND
(2) CHANGE OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

POLL RESULTS OF THE CLASS MEETINGS AND THE EGM

The Board is pleased to announce that all resolutions as set out in the notices of the H Shareholders Class Meeting, the Domestic Shareholders Class Meeting and the EGM all dated 11 August 2023 were duly passed by way of poll at the H Shareholders Class Meeting, the Domestic Shareholders Class Meeting and the EGM all held on Tuesday, 26 September 2023, respectively.

CHANGE OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The Board announces that Mr. Yang Peng has been appointed as a non-executive Director and a vice chairman of the Company with effect from 26 September 2023 following the approval of his appointment as a non-executive Director by the Shareholders at the EGM.

The Board also announces that Dr. Sun Zhe resigned as a non-executive Director and ceased to be a vice chairman of the Company with effect from 26 September 2023 following the appointment of Mr. Yang Peng at the EGM.

References are made to the circular (the “**Circular**”), the notice of the H Shareholders Class Meeting, the notice of the Domestic Shareholders Class Meeting and the notice of the Extraordinary General Meeting (the “**EGM**”) (the “**Notices**”) of Biosino Bio-Technology and Science Incorporation* (the “**Company**”) all dated 11 August 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE CLASS MEETINGS AND THE EGM

The H Shareholders Class Meeting, the Domestic Shareholders Class Meeting and the EGM (collectively, the “**Meetings**”), were held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC on Tuesday, 26 September 2023. All Directors attended the Class Meetings and the EGM either in person or by electronic means. The Board is pleased to announce that all resolutions as set out in the Notices were duly passed by way of poll at the H Shareholders Class Meeting, the Domestic Shareholders Class Meeting and the EGM.

As at the date of the Meetings, the total number of issued Shares was 144,707,176 Shares, comprising 64,286,143 H Shares and 80,421,033 Domestic Shares. The holders of 64,286,143 H Shares were entitled to attend and vote for or against each of the resolutions at the H Shareholders Class Meeting. The holders of 80,421,033 Domestic Shares were entitled to attend and vote for or against each of the resolutions at the Domestic Shareholders Class Meeting. The Shareholders holding 144,707,176 Shares were entitled to attend and vote for or against each of the resolutions at the EGM.

Save as disclosed, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in rule 17.47A of the GEM Listing Rules. There were no Shares in respect of which their holders were entitled to attend and vote only against the resolutions at the Meetings. No Shareholder has stated in the Circular his/her/its intention to vote against or to abstain from voting on the resolutions proposed at the Meetings. All the resolutions at the Meetings were put to the vote by way of poll. BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at each of the Meetings for the purpose of vote-taking.

The poll results of the special resolution at the H Shareholders Class Meeting are as follows:

SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the proposed amendments to the articles of association of the Company.	34,036,143 (100%)**	0 (0%)**

** *The percentage of voting Shares is based on the total number of H Shares held by the holders of H Shares who voted at the H Shareholders Class Meeting in person or by proxy.*

As more than two-thirds of the total number of H Shares held by the holders of H Shares who voted at the H Shareholders Class Meeting were cast in favour of resolution no. (1), the above resolution was approved by the holders of H Shares.

The poll results of the special resolution at the Domestic Shareholders Class Meeting are as follows:

SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the proposed amendments to the articles of association of the Company.	71,430,857 (100%)**	0 (0%)**

** *The percentage of voting Shares is based on the total number of Domestic Shares held by the holders of Domestic Shares who voted at the Domestic Shareholders Class Meeting in person or by proxy.*

As more than two-thirds of the total number of Domestic Shares held by the holders of Domestic Shares who voted at the Domestic Shareholders Class Meeting were cast in favour of resolution no. (1), the above resolution was approved by the holders of Domestic Shares.

The poll results of the respective resolutions at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the Rules of Procedure of the Shareholders' General Meetings.	105,467,000 (100%)**	0 (0%)**
2.	To consider and approve the Rules of Procedure of the Board of Directors.	105,467,000 (100%)**	0 (0%)**
3.	To consider and approve the Rules of Procedure of the Board of Supervisors.	105,467,000 (100%)**	0 (0%)**
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.	105,467,000 (100%)**	0 (0%)**
SPECIAL RESOLUTION			
5.	To consider and approve the proposed amendments to the articles of association of the Company.	105,467,000 (100%)**	0 (0%)**

** *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.*

As more than 50% of the total number of Shares held by the Shareholders who voted at the EGM were cast in favour of each of the resolution nos. (1) to (4) and more than two-thirds of the total number of Shares held by the Shareholders who voted at the EGM were cast in favour of resolution no. (5), all the above resolutions were approved by the Shareholders.

CHANGE OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

References are made to the announcement of the Company dated 24 July 2023 and the Circular. In accordance with the relevant requirements of the Company Law and the Articles of Association, Mr. Yang Peng (楊鵬) (“**Mr. Yang**”) was recommended by Institute of Biophysics of the Chinese Academy of Sciences (中國科學院生物物理研究所), a substantial Shareholder, and has been nominated by the nomination committee of the Company as a candidate for a non-executive Director and a vice chairman of the Company, to replace Dr. Sun Zhe (孫哲) (“**Dr. Sun**”), an existing non-executive Director and vice chairman of the Company. This nomination will be proposed at the EGM for consideration. If appointed, Mr. Yang’s term of office will be from the date of approval at the EGM until the expiration of the current session of the Board. Dr. Sun will cease to perform his duties as a non-executive Director and a vice chairman of the Company upon the conclusion of the EGM should the resolution in relation to the proposed appointment of Mr. Yang be passed by the Shareholders.

The Board announces that Mr. Yang has been appointed as a non-executive Director and a vice chairman of the Company with effect from 26 September 2023 following the approval of his appointment as a non-executive Director by the Shareholders at the EGM.

Biographical details of Mr. Yang are as follows:

Mr. YANG Peng (楊鵬先生), aged 49, obtained a master degree of management science and engineering from the Graduate School of Chinese Academy of Sciences* (中國科學院研究生院) (currently named as University of Chinese Academy of Sciences) in 2006. Mr. Yang has worked for the Chinese Academic of Sciences for over 20 years. Mr. Yang started working in the Chinese Academy of Sciences since July 2001 and is currently a director of the Assets and Finance Division* (資產財務處) and the Science and Communication Division* (科學傳播處) in the Institute of Biophysics of the Chinese Academic of Sciences.

The Company will enter into a service agreement with Mr. Yang with effect from 26 September 2023 and his term of service with the Company will end at the expiration of the term of the current session of the Board. In accordance with the management policies of the Company, Mr. Yang will not receive any remuneration for being a non-executive Director but will be reimbursed by the Company for any expenses on discharging his director’s duties.

Save as disclosed above, Mr. Yang (i) has not held any other position in the Company or other subsidiaries; (ii) has not held any directorship in other listed companies in the last three years and has no other major appointments or professional qualifications; and (iii) does not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Yang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There are no other matters relating to the proposed appointment of Mr. Yang that need to be brought to the attention of the Shareholders and there is no other information relating to Mr. Yang that should be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board wishes to take this opportunity to welcome Mr. Yang for joining the Board.

The Board also announces that Dr. Sun resigned as a non-executive Director and ceased to be a vice chairman of the Company with effect from 26 September 2023 following the appointment of Mr. Yang at the EGM.

Dr. Sun has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Dr. Sun towards the Company during his tenure of service.

* *For identification purpose only*

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

Beijing, the PRC, 26 September 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 Directors

Mr. Yang Peng (楊鵬先生) 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 Jiangang (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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.zhongsheng.com.cn.