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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)

ANNOUNCEMENT

**(I) PROPOSED APPOINTMENT AND
RE-APPOINTMENT OF DIRECTORS;**

(II) PROPOSED CHANGES IN COMPOSITION OF BOARD COMMITTEES;

(III) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION;

AND

**(IV) PROPOSED AMENDMENT TO THE RULES OF
PROCEDURE OF THE BOARD OF DIRECTORS**

PROPOSED APPOINTMENTS AND RE-APPOINTMENTS OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) announces that the term of office of the current eighth session of the members of the Board will expire this year. At the Board meeting held on 19 January 2026, the Board proposed to conduct the re-election for the ninth session of the Board (the “**Proposed Board Re-election**”) subject to the approval of the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting (the “**EGM**”) to be convened by the Company on 9 February 2026.

Save and except for Mr. Yang Peng, Dr. Gao Guangxia, Dr. Shen Sheng, Prof. Shen Zuojun and Dr. He Xin, who will not offer themselves for re-appointment as they would like to devote more time on their other commitments, the Board has proposed the re-appointment of the remaining Directors for the ninth session of the Board subject to the approval of the Shareholders at the EGM as follows:

- (i) the re-appointment of the current executive Director, Mr. Chen Zhengyong (陳正永) as an executive Director of the ninth session of the Board;
- (ii) the re-appointment of the current executive Director, Mr. Li Zhonghua (李忠華) as an executive Director of the ninth session of the Board;

- (iii) the re-appointment of the current executive Director, Mr. Chen Peng (陳鵬) as an executive Director of the ninth session of the Board;
- (iv) the re-appointment of the current independent non-executive Director, Prof. Shen Jiangang (沈劍剛) as an independent non-executive Director of the ninth session of the Board; and
- (v) the re-appointment of the current independent non-executive Director, Mr. Fan Xiaoliang (范曉亮) as an independent non-executive Director of the ninth session of the Board.

The following persons have been proposed for appointment as Directors for the ninth session of the Board subject to the approval of the Shareholders at the EGM:

- (i) the appointment of Ms. Kang Rui (康睿) as a non-executive Director of the ninth session of the Board; and
- (ii) the appointment of Prof. Jin Tengchuan (金騰川) as an independent non-executive Director of the ninth session of the Board.

Ordinary resolutions will be proposed at the EGM for the above re-appointment and appointment of the proposed Directors of the ninth session of the Board.

PROPOSED CHANGES IN COMPOSITION OF BOARD COMMITTEES

Upon the Proposed Board Re-election becoming effective at the conclusion of the EGM, the members of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the ninth session of the Board will be as follows:

(i) The Audit Committee

Chairman: Mr. Fan Xiaoliang

Members: Prof. Shen Jiangang and Prof. Jin Tengchuan

(ii) The Nomination Committee

Chairman: Prof. Jin Tengchuan

Members: Mr. Fan Xiaoliang and Prof. Shen Jiangang

(iii) The Remuneration Committee

Chairman: Prof. Shen Jiangang

Members: Mr. Fan Xiaoliang and Prof. Jin Tengchuan

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

In light of the restructuring of the Board composition, the Board resolved to amend article 91 of the articles of association of the Company (the “**Articles of Association**”) as below:

Before amendment	After amendment
<p>91. The Company shall have a Board of Directors. The Board of Directors shall consist of at least nine directors and there shall be one (1) Chairman and two (2) Vice-chairmen.</p> <p>The Board of Directors shall have executive directors, non-executive directors and independent non-executive directors.</p> <p>The external directors (meaning those who do not hold any positions within the Company and carrying the same meaning below) shall make up more than half of members of the Board of Directors, of which one-third shall be independent (non-executive) directors (meaning directors who are independent from the Company’s shareholders and do not hold any positions within the Company).</p>	<p>91. The Company shall have a Board of Directors. The Board of Directors shall consist of at least nineseven directors and there shall be one (1) Chairman and two (2) Vice-chairmen<u>one (1) Vice-chairman.</u></p> <p>The Board of Directors shall have executive directors, non-executive directors and independent non-executive directors.</p> <p>The external directors (meaning those who do not hold any positions within the Company and carrying the same meaning below) shall make up more than half of members of the Board of Directors, of which one-third shall be independent (non-executive) directors (meaning directors who are independent from the Company’s shareholders and do not hold any positions within the Company).</p>

Save for the proposed amendment to the Articles of Association set out above, other provisions in the Articles of Association remain unchanged. The aforesaid proposed amendment to the Articles of Association is subject to the approval by the Shareholders by way of a special resolution at the EGM.

PROPOSED AMENDMENT TO THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS

In light of the restructuring of the Board composition, the Board resolved to amend article 3 of the Rules of Procedure of the Board of Directors as below:

Before amendment	After amendment
3. The Board consists of 9 directors, including independent directors accounting for no less than 1/3 of the quorum. The Board of Directors shall have a chairman and 2 vice chairmen.	3. The Board consists of <u>9</u> 7 directors, including independent directors accounting for no less than 1/3 of the quorum. The Board of Directors shall have a chairman and 2 vice chairmen <u>a vice chairman</u> .

Save for the proposed amendment to the Rules of Procedure of the Board of Directors set out above, other provisions in the Rules of Procedure of the Board of Directors remain unchanged. The aforesaid proposed amendment to the Rules of Procedure of the Board of Directors is subject to the approval by the Shareholders by way of a special resolution at the EGM.

GENERAL

A circular containing further details in relation to, among other things, (i) the Proposed Board Re-Election, including but not limited to the nominees' biographies; (ii) the proposed amendment to the Articles of Association; and (iii) the proposed amendment to the Rules of Procedure of the Board of Directors, will be despatched to the Shareholders in due course.

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Chen Zhengyong
Chairman

Beijing, China, 22 January 2026

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

Chairman and executive Director

Mr. Chen Zhengyong (陳正永先生)

Vice chairman and executive Director

Mr. Li Zhonghua (李忠華先生)

President and executive Director

Mr. Chen Peng (陳鵬先生)

Vice chairman and non-executive Director

Mr. Yang Peng (楊鵬先生)

Non-executive Directors

Dr. Gao Guangxia (高光俠博士) and Dr. Shen Sheng (沈勝博士)

Independent non-executive Directors

Prof. Shen Zuojun (沈佐君教授), Prof. Shen Jiangang (沈劍剛教授), Dr. He Xin (何欣博士) and Mr. Fan Xiaoliang (范曉亮先生)

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.

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