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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 THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Biosino Bio-Technology and Science Incorporation (the "**Company**") will be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the "**PRC**") on Monday, 9 February 2026 at 10:00 a.m. for the following purposes:–

AS ORDINARY RESOLUTIONS

1. To consider and approve the appointments and re-appointments of the following persons as directors of the Company (the "**Director(s)**"), and authorise the board (the "**Board**") of Directors to fix their remuneration and to enter into service contracts with them subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters:–

   (a) the re-appointment of Mr. Chen Zhengyong as an executive Director;

   (b) the re-appointment of Mr. Li Zhonghua as an executive Director;

   (c) the re-appointment of Mr. Chen Peng as an executive Director;

   (d) the re-appointment of Prof. Shen Jiangang as an independent non-executive Director;

   (e) the re-appointment of Mr. Fan Xiaoliang as an independent non-executive Director;

   (f) the appointment of Ms. Kang Rui as a non-executive Director; and

   (g) the appointment of Prof. Jin Tengchuan as an independent non-executive Director.

AS SPECIAL RESOLUTIONS

2. To consider and approve the proposed amendment to the articles of association of the Company.

3. To consider and approve the proposed amendment to the Rules of Procedure of the Board of Directors.

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Tung Woon Cheung, Eric
Company Secretary

Beijing, the PRC, 23 January 2026

Notes:

1. The record date for determining the eligibility of shareholders of the Company (the "**Shareholder(s)**") to attend and vote at the Extraordinary General Meeting is Friday, 6 February 2026. To qualify for attendance and voting at the Extraordinary General Meeting (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 Friday, 6 February 2026. Holders of Domestic Shares should contact the secretary to the Board (the "**Secretary to the Board**") (whose contact details are: (i) address: No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC; and (ii) fax: (86) 10 8011 7026) for details concerning registration of transfers of Domestic Shares.

2. Each holder of H Shares who is entitled to attend and vote at the Extraordinary General Meeting (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 Extraordinary General Meeting (or any adjournment thereof) on his behalf. A proxy needs not be a Shareholder.

3. 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 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 Extraordinary General Meeting (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.

4. 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 3 above must be delivered to 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 less than 24 hours before the time appointed for the Extraordinary General Meeting (or any adjournment thereof).

5. Each holder of Domestic Shares who is entitled to attend and vote at the Extraordinary General Meeting (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 Extraordinary General Meeting (or any adjournment thereof) on his behalf. A proxy needs not be a Shareholder. Notes 3 and 4 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 Extraordinary General Meeting (or any adjournment thereof). The address of the Secretary to the Board is stated in note 1 above.

6. A Shareholder or his proxy should produce proof of identity when attending the Extraordinary General Meeting (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 Extraordinary General Meeting (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.

7. 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. 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 notice, 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 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 herein or this notice misleading.

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