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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice dated 2 April 2026 were duly passed by way of poll by the Shareholders at the AGM held on Tuesday, 28 April 2026.

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") dated 2 April 2026 of Biosino Bio-Technology and Science Incorporation (the "**Company**") and the circular (the "**Circular**") of the Company dated 2 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC on Tuesday, 28 April 2026. The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed at the AGM.

As at the date of the AGM, the Company issued a total of 144,707,176 Shares, comprising 64,286,143 H Shares and 80,421,033 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. No restriction was imposed on any Shareholder casting votes on any of the proposed resolutions at the AGM.

All the resolutions at the AGM were put to the vote by way of poll. BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results of the respective resolutions at the AGM 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 report of the Board for the year ended 31 December 2025;	103,056,122 (100%)**	0 (0%)**
2.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditors' report for the year ended 31 December 2025.	103,056,122 (100%)**	0 (0%)**
3.	To consider and approve the 2025 annual final financial report and the 2026 financial budget report of the Company.	103,056,122 (100%)**	0 (0%)**
4.	To consider and approve the re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the PRC auditors and BDO Limited as the international auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	103,056,122 (100%)**	0 (0%)**
SPECIAL RESOLUTION			
5.	To give a general mandate to the Board to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the shares of the Company in issue (excluding any treasury shares of the Company).	102,576,122 (99.53%)**	480,000 (0.47%)**

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

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

All Directors attended the AGM either in person or by electronic means.

By Order of the Board
Biosino Bio-Technology and Science Incorporation
Chen Peng
Chairman, President and Executive Director

Beijing, the PRC, 28 April 2026

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

Chairman, President and Executive Director
Mr. Chen Peng (陳鵬先生)

Vice Chairman and Executive Director
Mr. Li Zhonghua (李忠華先生)

Executive Director
Mr. Chen Zhengyong (陳正永先生)

Non-executive Director
Ms. Kang Rui (康睿女士)

Independent non-executive Directors
Prof. Jin Tengchuan (金騰川教授), Prof. Shen Jiangang (沈劍剛教授) 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.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.zhongsheng.com.cn.