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 BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Biosino Bio-Technology and Science Incorporation (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 20 August 2026 for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2026;

2. To approve the interim results announcement of the Group for the six months ended 30 June 2026 to be published on the websites of GEM of the Stock Exchange and the Company;

3. To consider the payment of interim dividend, if any;

4. To consider the closure of the register of members of the Company, if necessary; and

5. To transact any other business.

By order of the Board
Biosino Bio-Technology and Science Incorporation
Tung Woon Cheung Eric
Company Secretary

Beijing, the PRC, 10 August 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. Shen Jiangang (沈劍剛教授), Mr. Fan Xiaoliang (范曉亮先生), and Prof. Jin Tengchuan (金騰川教授)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 in 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 seven days from the date of its posting and on the website of the Company at www.zhongsheng.com.cn.