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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)

**DELAY IN DESPATCH OF CIRCULAR
RELATING TO MAJOR TRANSACTION**

Reference is made to the announcement of Biosino Bio-technology and Science Incorporation (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 5 August 2026 (the “**Announcement**”) in relation to the major transaction of the Company involving the acquisition of and subscription for an aggregate of 70.3% equity interest in Shanghai Jiangcu by way of issue of the Consideration Shares and the Cash Capital Increase. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise indicated.

As set out in the Announcement, a circular containing, among other things, (i) further details of the Capital Increase and Cooperation Agreement and the transactions contemplated thereunder; and (ii) such other information as required to be included in the circular under the GEM Listing Rules, together with a notice of the EGM, is expected to be despatched to the Shareholders on or before 4 September 2026.

As additional time is required to prepare and finalise the information to be included in the circular, the Company now expects to despatch the circular to the Shareholders on or before 30 October 2026.

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Chen Peng
Chairman, President and Executive Director

Beijing, the PRC, 4 September 2026

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

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 is made in compliance with the requirements of the GEM Listing Rules to disclose information concerning the Company. The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, 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 Announcements” page on the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company’s website at www.zhongsheng.com.cn.