# 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)**

## Form of proxy for the extraordinary general meeting to be held on Friday, 20 November 2026

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ *(Note 2)* domestic shares (the "**Domestic Shares**")/H shares (the "**H Shares**") of RMB1.00 each in the share capital of Biosino Bio-Technology and Science Incorporation (the "**Company**") HEREBY APPOINT *(Note 3)* _____

of _____

or failing him, the chairman of the meeting as my/our proxy to attend and act for me/us at the extraordinary general meeting (the "**Meeting**") of the Company to be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the "**PRC**") on Friday, 20 November 2026 at 10:00 a.m. (and any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit.

| | **ORDINARY RESOLUTION** *(Note 4)* | **For** *(Note 5)* | **Against** *(Note 5)* |
|---|---|---|---|
| 1. | To consider and approve the appointment of Mr. Pan Guangjin as an independent non-executive director of the Company (the "**Director(s)**"), and authorise the board (the "**Board**") of Directors to fix his remuneration and to enter into service agreement with him 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. | | |
| | **SPECIAL RESOLUTION** *(Note 4)* | **For** *(Note 5)* | **Against** *(Note 5)* |
| 2. | To consider and approve the proposed amendments to the articles of association of the Company. | | |

Dated this _____ day of _____, 2026 Signature(s) *(Note 6)* _____

*Notes:*

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.

2. Please insert the number of shares in the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s). Please also strike out the type of shares (Domestic Shares/H Shares) to which the proxy does not relate.

3. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.

4. The full text of these resolutions is set out in the notice of the Meeting issued by the Company on 2 November 2026.

5. **Important: If you wish to vote for any resolution, please tick ("✓") the relevant box marked "For". If you wish to vote against any resolution, please tick ("✓") the relevant box marked "Against".** Failure to tick either box of a resolution will entitle your proxy to cast your vote at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorized in writing.

7. To be valid, this form of proxy and, if such form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a nominally certified copy of that power of attorney or other authority, must be deposited at the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, and in case of holders of Domestic Shares, to the Company's mailing address at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC, postal code 102200, attention to the secretary to the Board, as soon as possible and in any event not less than 24 hours before the time for holding the Meeting or appointed time of voting or any adjournment thereof.

8. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.

9. In the case of the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to attend and exercise all the voting powers attach to such share at the Meeting.

10. Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.