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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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Biosino Bio-technology and Science Incorporation (the "**Company**", together with its subsidiaries, the "**Group**") dated 30 October 2026 and the circular of the Company dated 2 November 2026 (the "**Circular**") relating to the proposed appointment of Mr. Pan Guangjin ("**Mr. Pan**") as an independent non-executive director of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, Mr. Pan will enter into a service agreement with the Company upon approval of his appointment as an independent non-executive Director by the Shareholders at the extraordinary general meeting of the Company to be held on Friday, 20 November 2026. He will be entitled to a fixed director's fee of RMB5,000 per month. Mr. Pan will not be entitled to any bonus payment or other emoluments, whether fixed or discretionary in nature. His remuneration was determined with reference to his duties and responsibilities, the performance of the Group and the prevailing market conditions.

Save as disclosed above, all other information in the Circular remains unchanged. This announcement is supplemental to and shall be read in conjunction with the Circular.

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

Beijing, the PRC, 13 November 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.