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CanSino Biologics Inc.
康希諾生物股份公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6185)

ANNOUNCEMENT
CHANGE OF VENUE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON JULY 30, 2021

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2021 first extraordinary general meeting (the “**EGM**”) of CanSino Biologics Inc. (the “**Company**”) to be held at 2:00 p.m. on Friday, July 30, 2021, both dated July 15, 2021, and the form of proxy (the “**Proxy Form**”) and the notification letter and request form to non-registered shareholders for the EGM (together with the Circular, the Notice and the Proxy Form, the “**EGM Materials**”) published together with the Circular and the Notice. Unless otherwise defined herein, capitalized terms used shall have the same meanings ascribed to them in the Notice.

The board of directors of the Company (the “**Board**”) hereby announces that the venue of the EGM has changed from Conference Room, Level 11, CITIC Securities Tower, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, the People's Republic of China to Beijing Hall, 3rd Floor, Beijing Four Seasons Hotel, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, the People's Republic of China due to the need for prevention and control of COVID-19 pandemic. The Company will take sufficient measures to inform shareholders of the change of venue, including among others, arranging prominent display, sufficient personnel and transportation to lead the shareholders of the Company to the new venue.

Except for the change of the venue of the EGM, all the information and contents contained in the EGM Materials, including without limitation the date, time and contents of the resolution, remain unchanged. The Proxy Form remains valid and applicable to the EGM. Shareholders of the Company who intend to attend the EGM are advised to pay attention to the change of the venue of the EGM stated above.

By order of the Board
CanSino Biologics Inc.
Xuefeng YU
Chairman

Hong Kong, July 29, 2021

As at the date of this announcement, the Board of the Company comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU and Dr. Dongxu QIU as executive directors, Mr. Qiang XU, Mr. Liang LIN, Ms. Nisa Bernice Wing-Yu LEUNG and Mr. Zhi XIAO as non-executive directors, and Mr. Shiu Kwan Danny WAI, Ms. Zhu XIN, Mr. Shuifa GUI and Mr. Jianzhong LIU as independent non-executive directors.