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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of CanSino Biologics Inc. (the “**Company**”) hereby announces that Ms. Xi LUO (羅樺) (“**Ms. Luo**”) has tendered her resignation as the chief financial officer of the Company (the “**CFO**”) with effect from November 15, 2023, due to her personal career development.

Ms. Luo has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is currently identifying a suitable candidate to fill the vacancy of the CFO and will ensure that a qualified candidate will be appointed as soon as practicable. During this transitional period, Mr. Ming LIU (劉明), vice president of funds management and strategic investments of the Company, will temporarily oversee the operation of the financial management centre until a suitable candidate is appointed as the CFO. As such, the resignation of Ms. Luo will not affect the daily operation of the Company. The Company will make further announcement(s) in this regard in due course.

The Board would like to express its gratitude to Ms. Luo for her efforts during her tenure of office as the CFO.

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

Hong Kong, November 17, 2023

As of the date of this announcement, the Board comprises Dr. Xuefeng YU, Dr. Shou Bai CHAO, Dr. Tao ZHU, Dr. Dongxu QIU and Ms. Jing WANG as executive directors, 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.