CanSino Biologics Inc. 康希諾生物股份公司

(於中華人民共和國註冊成立的股份有限公司)

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

(股份代號: 6185) (Stock Code: 6185)

11 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CanSino Biologics Inc. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cansinotech.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to cansino.biologics.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of the Board
CanSino Biologics Inc.
Xuefeng YU
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,康希諾生物股份公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.cansinotech.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊 (File)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 cansino.biologics.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

> 代表董事會 **康希諾生物股份公司** Xuefeng YU *董事長* 謹啟

2024年1月11日

REPLY FORM 回條				
(The "Sh 17M Floo 183 Quee	rshare Hong Kong Investor Services Limited hare Registrar") or, Hopewell Centre en's Road East, Wan Chai, Hong Kong LY ONE of the options below) ス選擇其中一項)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
	I/we hereby provide my/our ema Communications* of the followir dissemination by scanning my/ou 本人/吾等現以掃瞄本人/吾等專公司(「公司」)通過電子方式You are NOT required to retur	ng listed company (the "Com ur personalised QR code [屬二維碼]以提供電子郵件地 發佈的未來公司通訊*	pany") via electronic 址,以接收以下上市	Personalised QR Code 專屬二維碼
選項 2: 本 Name of Secu	we hereby provide my/our email address in ompany (the "Company") via electronic diss 人/吾等現以書面提供本人/吾等之電子郵件 rities holder(s) 證券持有人姓名:	semination.	「公司」)通過電子方式發佈的可 pany 上市公司名稱: gics Inc.	
from the rece 選項 3:本 English	I/we hereby request for receipt of future Cor cipt date of instruction. (Notes 5) (Please mark "、 人/吾等現要求收取未來公司通訊 [*] 印刷版, h Version 英文版本 Chinese Version	√" in the below box if applicable) 並已知悉本指示由收取指示日期起i on 中文版本 ☐ English and Chi Contact number:	十 一年內有效。(^{腳鈕}5)(如適用·請nese Version 英文及中文版本 Date:	
請濟差壞妥 關下 2. Any Reply Form with 任何回條若未有義 3. If the Company does issuer's securities ho	your details clearly. If your shares are held in joint names, all of the joint 2月所資格, 如屬整名股東。 附本回除桌面由所有整名股東部含藏 子方。 no signature or otherwise incorrectly completed will be void. 霍威在民物方面填弃大理。用水面除病毒作器。 not receive a functional email address in your reply, you will be unable to idders on how they wish to exercise their rights or make an election as the idders on how they wish to exercise their rights or make an election as the idders of how they wish to exercise their rights or make an election as the idders of how they wish to exercise their rights or make and election as the idders of how they wish to exercise their rights or more more and address to QR code, most leads from mades other moons.	·····································	Communications*. Actionable Corporate Communication is	any corporate communication that seeks instructions fron

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular

(3) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privaey) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本豊明中所指的「個人資料」與香港法例第 486 章 (個人資料(私膳)條例)(「《私膳條例)」)中「個人資料」的涵義相同・
(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

國下除之回答所提供的個人資料所則於包括但不限於月虧公司以電子方式發布公司總所入國際子科商公司總有利酬的其他事宜上與 國下聯絡,國下最自網內本公司使用人資料,若 國下未經費長別資料,本公司可能無法處理 國下在本回條上所述的指示 及反要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

our verification and record purposes.
which to find the first property of the Company to its Substantiants, the State purposes, and the first property of the State purposes, on the First property of the State Property of the State Registrar at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hope Kong for by remain at <u>PrivacyOfficer @computershare.com bis.</u>

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When The First property of the State Registrar at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hope Kong for the State Part PrivacyOfficer @computershare.com bis.

Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

的公司题用。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 图下题是 無確。最新 回路及邓宾拉的方式提供多於一個的電子部件地址、只有 图下题接近外的离子部件地址跨盘被用於登起。

5. If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

如 图下在提写 3方格內劃上 "4",数:另不會有電子部件地址被登起,只有公司提出。的印刷报盘被收取。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

海色石具 在石屋油上的巨板的具有

and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的特有人參照或採取行動的任何文件·其中包括但不限於年報·中期報告·會讓通告·通函及代表委任表格·