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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)**

**POLL RESULTS OF  
THE 2023 FIRST EXTRAORDINARY GENERAL MEETING**

**POLL RESULTS OF THE EGM**

The Board hereby announces the poll results in respect of the ordinary resolutions proposed at the EGM on Thursday, April 20, 2023. All ordinary resolutions were duly passed by way of poll at the EGM.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2023 first extraordinary general meeting (the “**EGM**”) held on Thursday, April 20, 2023, all ordinary resolutions proposed were duly passed by way of poll. The EGM was convened by the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

Further details of the ordinary resolutions are set out in the notice of the EGM dated March 28, 2023 (the “**Notice**”) and the circular dated the same date (the “**Circular**”).

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**ATTENDANCE AT THE EGM**

The Board is pleased to announce that the EGM was held at 2:30 p.m. on Thursday, April 20, 2023 at Yuefu Hall, 1st Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC.

All directors, supervisors and senior management of the Company attended the EGM either in person or by means of telecommunication.

The attendance of the EGM is as follows:

<b>Class of Shares</b>	<b>Number of Shares in issue (and entitling holders to attend and vote for or against any resolution)</b>	<b>Number of Shares present (in person or by proxy)</b>	<b>Approximate %</b>
H Shares	132,670,900	61,811,313	24.98
A Shares	114,095,251 <sup>(1)</sup>	43,129,064	17.43
<b>Total</b>	<b><u>246,766,151</u></b>	<b><u>104,940,377</u></b>	<b><u>42.41</u></b>

*Note:*

- (1) The total number of A Shares for calculating the attendance of the EGM does not include 683,748 A Shares repurchased and deposited in the share repurchase account of the Company as of the date of this announcement.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (2) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

## POLL RESULTS OF THE EGM

The poll results of the EGM were as follows:

Ordinary Resolutions <sup>(1)</sup>		For <sup>(2)</sup>	Against <sup>(2)</sup>	Abstain <sup>(2)</sup>	Passed by Shareholders <sup>(3)</sup>
1.	To consider and approve the proposed adoption of the 2023 A Share Employee Stock Ownership Plan.	79,965,027 (76.20%)	24,751,750 (23.59%)	223,600 (0.21%)	Yes
2.	To consider and approve the proposed adoption of the Administrative Measures for the 2023 A Share Employee Stock Ownership Plan.	79,870,827 (76.11%)	24,845,950 (23.68%)	223,600 (0.21%)	Yes
3.	To consider and approve the proposed authorization to the board of directors of the Company to deal with matters relating to the 2023 A Share Employee Stock Ownership Plan.	79,964,207 (76.20%)	24,752,570 (23.59%)	223,600 (0.21%)	Yes

Notes:

- (1) Please refer to the Notice and Circular for details of these ordinary resolutions.
- (2) All percentages rounded to four decimal places. The percentage figures included in this table have been subject to rounding adjustments.
- (3) An ordinary resolution is passed by more than half of votes casted in favor of it.

## SCRUTINEERS

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Two representatives of the Shareholders, one lawyer of Jingtian & Gongcheng Law Firm, and one Supervisor participated in the scrutiny of the poll results.

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

Hong Kong, April 20, 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.*