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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 2022 ANNUAL GENERAL MEETING, THE 2023 FIRST CLASS  
MEETING OF A SHAREHOLDERS AND THE 2023 FIRST CLASS MEETING  
OF H SHAREHOLDERS**

**POLL RESULTS OF THE AGM AND THE CLASS MEETINGS**

The Board hereby announces the poll results in respect of the resolutions proposed at the AGM and the Class Meetings on Friday, June 30, 2023. All resolutions were duly passed by way of poll at the AGM and the Class Meetings.

CanSino Biologics Inc. (the “**Company**”) announces that at its 2022 annual general meeting (the “**AGM**”), the 2023 first class meeting of A shareholders (the “**Class Meeting of A Shareholders**”) and the 2023 first class meeting of H shareholders (the “**Class Meeting of H Shareholders**”, together with Class Meeting of A Shareholders, the “**Class Meetings**”) held on Friday, June 30, 2023, all resolutions proposed were duly passed by way of poll. The AGM and the Class Meetings were convened by the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

Further details of the resolutions are set out in the notices of the AGM and the Class Meeting of H Shareholders dated June 8, 2023 (the “**Notices**”) and the circular of the Company 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 AGM AND THE CLASS MEETINGS**

The Board is pleased to announce that the AGM, the Class Meeting of A Shareholders and the Class Meeting of H Shareholders were held at No. 1, Yuefu Hall, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC, on Friday, June 30, 2023 at 2:00 p.m., immediately after the conclusion of the AGM and immediately after the conclusion of the Class Meeting of A Shareholders, respectively.

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

The attendance of the AGM 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	46,721,963	35.2164
A Shares	114,372,901 <sup>(1)</sup>	43,351,319	37.9035
<b>Total</b>	<b>247,043,801</b>	<b>90,073,282</b>	<b>36.4605</b>

The attendance of the Class Meetings is as follows:

	<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>
Class Meeting of H Shareholders	132,670,900	46,803,508	35.2779
Class Meeting of A Shareholders	114,372,901 <sup>(1)</sup>	43,351,319	37.9035

*Note:*

- (1) The total number of A Shares for calculating the attendance of the AGM and the Class Meeting of A Shareholders does not include 406,098 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 AGM and the Class Meeting of H Shareholders 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 AGM and the Class Meeting of H Shareholders; 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 AGM and the Class Meeting of H Shareholders.

## POLL RESULTS OF THE AGM AND THE CLASS MEETINGS

The poll results of the AGM 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 report of the board of directors of the Company for the year of 2022.	89,830,783 (99.8594%)	115,214 (0.1281%)	11,285 (0.0125%)	Yes
2.	To consider and approve the report of the board of supervisors of the Company for the year of 2022.	89,820,158 (99.7190%)	238,661 (0.2650%)	14,463 (0.0161%)	Yes
3.	To consider and approve the annual report of the Company and its subsidiaries for the year of 2022 and its abstract.	89,827,605 (99.7272%)	231,214 (0.2567%)	14,463 (0.0161%)	Yes
4.	To consider and approve the financial accounts report and financial audit report of the Company and its subsidiaries for the year of 2022.	89,830,783 (99.7308%)	232,414 (0.2580%)	10,085 (0.0112%)	Yes
5.	To consider and approve the profit distribution plan of the Company for the year of 2022.	89,823,336 (99.7225%)	239,861 (0.2663%)	10,085 (0.0112%)	Yes
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the domestic auditor and internal control audit agency and the re-appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year of 2023.	89,514,433 (99.3796%)	552,161 (0.6130%)	6,688 (0.0074%)	Yes
7.	To consider and approve the proposed increase and/or renewal of bank credit line for the year of 2023.	89,759,433 (99.6516%)	311,359 (0.3457%)	2,489 (0.0028%)	Yes
8.	To consider and approve the proposed change in the investment projects using the part of proceeds raised from A Share Offering.	89,836,031 (99.7366%)	231,585 (0.2571%)	5,666 (0.0063%)	Yes
9.	To consider and approve the proposal on the uncovered deficit amounting to one-third of the total paid-up share capital of the Company.	89,829,973 (99.7299%)	240,821 (0.2674%)	2,488 (0.0028%)	Yes

Special Resolutions <sup>(1)</sup>		For <sup>(2)</sup>	Against <sup>(2)</sup>	Abstain <sup>(2)</sup>	Passed by Shareholders <sup>(3)</sup>
10.	To consider and approve the shareholders' dividend and return plan of the Company for the next three years (2023-2025).	89,828,805 (99.8572%)	112,214 (0.1247%)	16,263 (0.0181%)	Yes
11.	To consider and approve the proposed grant of a general mandate to the Board to issue, allot and deal with additional H Shares and/or A Shares not exceeding 20% of each of the total number of the H Shares and A Shares respectively in issue as of the date of passing this resolution and to authorize the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional shares pursuant to the General Mandate.	82,619,410 (91.8429%)	7,332,204 (8.1508%)	5,666 (0.0063%)	Yes
12.	To consider and approve the proposed grant of a general mandate to the Board to issue A Shares to specific targets under Simplified Procedure.	87,198,056 (96.9327%)	2,753,558 (3.0610%)	5,666 (0.0063%)	Yes
13.	To consider and approve the proposed grant of a general mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares as of the date of passing this resolution.	89,834,936 (99.7354%)	235,858 (0.2619%)	2,488 (0.0028%)	Yes
14.	To consider and approve the proposed grant of a general mandate to the Board to repurchase A Shares not exceeding 10% of the total number of issued A Shares as of the date of passing this resolution.	89,826,273 (99.7258%)	241,343 (0.2679%)	5,666 (0.0063%)	Yes
15.	To consider and approve the proposed authorization for issue of onshore and offshore debt financing instruments.	84,432,482 (93.7375%)	5,638,312 (6.2597%)	2,488 (0.0028%)	Yes

*Notes:*

- (1) Please refer to the Notices and Circular for details of these 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, and a special resolution is passed by more than two-thirds of the votes casted in favor of it.

The poll results of the Class Meetings were as follows:

Special Resolutions <sup>(1)</sup>		Class Meeting	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 grant of a general mandate to the Board to issue A Shares to specific targets under Simplified Procedure.	Class Meeting of H Shareholders	44,199,154 (94.4356%)	2,602,952 (5.5614%)	1,400 (0.0030%)	Yes
		Class Meeting of A Shareholders	43,200,502 (99.6521%)	146,351 (0.3376%)	4,466 (0.0103%)	Yes
2.	To consider and approve the proposed grant of a general mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares as of the date of passing this resolution.	Class Meeting of H Shareholders	46,760,908 (99.9090%)	41,200 (0.0880%)	1,400 (0.0030%)	Yes
		Class Meeting of A Shareholders	43,271,373 (99.8156%)	78,658 (0.1814%)	1,288 (0.0030%)	Yes
3.	To consider and approve the proposed grant of a general mandate to the Board to repurchase A Shares not exceeding 10% of the total number of issued A Shares as of the date of passing this resolution.	Class Meeting of H Shareholders	46,760,908 (99.9090%)	41,200 (0.0880%)	1,400 (0.0030%)	Yes
		Class Meeting of A Shareholders	43,262,710 (99.7956%)	84,143 (0.1914%)	4,466 (0.0103%)	Yes

*Notes:*

- (1) Please refer to the Notices and Circular for details of these 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, and a special resolution is passed by more than two-thirds of the 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 AGM and the Class Meeting of H Shareholders. Two representatives of the Shareholders, two lawyers 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, July 2, 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.*