

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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CanSino Biologics Inc. are set out below:

Dr. Xuefeng YU	<i>(Chairman, Executive Director)</i>
Dr. Shou Bai CHAO	<i>(Executive Director)</i>
Ms. Jing WANG	<i>(Executive Director)</i>
Mr. Shuifa GUI	<i>(Independent non-executive Director)</i>
Mr. Jianzhong LIU	<i>(Independent non-executive Director)</i>
Mr. Yiu Leung Andy CHEUNG	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee
Dr. Xuefeng YU			Member	Member
Dr. Shou Bai CHAO				
Ms. Jing WANG				
Mr. Shuifa GUI		Member	Chairman	Member
Mr. Jianzhong LIU		Member		Chairman
Mr. Yiu Leung Andy CHEUNG		Chairman	Member	Member

Hong Kong
May 31, 2024