

CanSino Biologics Inc.

BOARD DIVERSITY POLICY

1. PURPOSE

This Board Diversity Policy (the “**Policy**”) aims to set out the approach to diversity on the board of directors (the “**Board**”) of CanSino Biologics Inc. (the “**Company**”).

2. VISION

The Company recognizes and embraces the benefits of having a diverse Board and sees increasing diversity at the Board level as an essential element in maintaining the Company’s competitive advantage.

3. POLICY STATEMENT

The nomination committee of the Board (the “**Nomination Committee**”) will review annually the structure, size and composition of the Board and where appropriate, make recommendations on changes to the Board to complement the Company’s corporate strategy.

In relation to reviewing and assessing the Board composition, the Nomination Committee will consider a number of aspects, including but not limited to talent, skills, gender, age, cultural and educational background, ethnicity, professional experience, independence, knowledge and length of service. Meanwhile, the Company will consider the above factors based on its business mode and its specific needs from time to time. All Board appointments will be based on meritocracy and candidates will be considered against objective criteria, having due regard for the benefits of diversity on the Board.

4. MEASURABLE OBJECTIVES

The Nomination Committee will discuss and where necessary, agree on the measurable objectives for achieving diversity on the Board and recommend them to the Board for adoption. The Company aims to maintain an appropriate balance of diversity perspectives of the Board that are relevant to the Company’s business growth.

5. MONITORING AND REPORTING

The Nomination Committee will monitor the implementation of this Policy. A summary of this Policy and where applicable, the measurable objectives that the Board has adopted for implementation of this Policy and the progress made towards achieving these objectives, should be disclosed annually in the Company’s corporate governance report.

6. REVIEW OF THE POLICY

The Nomination Committee will review this Policy as appropriate and recommend revisions, if any, to the Board for consideration and approval. The Board should review the implementation and effectiveness of this Policy on an annual basis.