

CanSino Biologics Inc.
康希諾生物股份公司

PROCEDURES FOR THE ELECTION OF DIRECTORS

Pursuant to the Company Law of the People's Republic of China and the Articles of Association of Cansino Biologics Inc. (hereinafter referred to as the "**Company**") which shall apply after the issuance of H Shares (hereinafter referred to as the "**Articles of Association**"), shareholders of the Company may elect directors in accordance with the following election procedures:

1. The board of directors shall be elected by the general meeting (including the annual general meeting and extraordinary general meeting) and serve a term of three years for each session. When a general meeting is held by the Company, the Board, supervisory committee or shareholders who individually or together holding more than 3% of the shares of the Company may propose resolutions to the Company. For matters of discussion which involve the election of directors, the notice of meeting shall fully disclose the detailed information of the candidates for such directors. Except for the cumulative voting system for electing directors, nomination of each candidate for directors shall be proposed as individual motion. Resolutions of the general meeting must be adopted by more than half of the voting rights held by shareholders present at the meeting.
2. Written notice concerning proposed nomination of a director candidate and indication of the candidate's intention to accept the nomination shall be sent to the Company seven (7) days before the general meeting is convened. When calculating the time limit of the notice, the date of the meeting and the day on which the notice is given shall be excluded.

20 November 2018