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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)

NOTICE OF 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2021 annual general meeting (the “AGM”) of CanSino Biologics Inc. (the “Company”) will be held at No. 2 Ballroom, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the PRC on Wednesday, June 29, 2022 at 2:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company for the year of 2021.
2. To consider and approve the report of the board of supervisors of the Company for the year of 2021.
3. To consider and approve the annual report of the Company and its subsidiaries for the year of 2021 and its abstract.
4. To consider and approve the financial accounts report and financial audit report of the Company and its subsidiaries for the year of 2021.
5. To consider and approve the profit distribution plan of the Company for the year of 2021.
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 2022.
7. To consider and approve the proposed increase and/or renewal of bank credit line for the year of 2022.
8. To consider and approve the proposed foreign exchange hedging limit.

9. To consider and approve the following:
- 9.1 the proposed amendments to the Management Policy for Raised Funds;
 - 9.2 the proposed amendments to the Administrative Policies for External Guarantees; and
 - 9.3 the proposed amendments to the Terms of Reference for the Independent Non-Executive Directors.

SPECIAL RESOLUTIONS

10. To consider and approve the proposed grant of 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 proposed resolution for a period from the date of passing of this proposed resolution at the AGM until earliest of (i) the conclusion of the 2022 annual general meeting of the Company; (ii) the expiration of the period within which the 2022 annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or (iii) the date of revocation or variation of the authority given under this proposal by a special resolution by the Shareholders at a general meeting, and to authorize the Board and its delegates (i) to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional shares of the Company pursuant to the General Mandate; and (ii) to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the General Mandate to the extent permitted by applicable laws and regulations;
- 11(a). To consider and approve the proposed grant of the H Share Repurchase Mandate to the Board to repurchase a total number of H Shares not exceeding 10% of the number of H Shares in issue as of the date of passing this proposed resolution at the AGM and the Class Meetings, with its own funds during a period from the date of passing this proposed resolution at the AGM and passing the proposed resolutions having the same terms with this proposed resolution at the Class Meetings until earliest of (i) the conclusion of the 2022 annual general meeting of the Company; or (ii) the date of revocation or variation of the authority given under this proposed resolution by a special resolution by the Shareholders at a general meeting and the respective class meetings of the Company, and to authorize the Board and its delegates to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the H Share Repurchase Mandate to the extent permitted by applicable laws and regulations.

- 11(b). To consider and approve the proposed grant of the A Share Repurchase Mandate to the Board to repurchase a total number of A Shares not exceeding 10% of the number of A Shares in issue as of the date of passing this proposed resolution at the AGM, and the Class Meetings, with its own funds during a period from the date of passing this proposed resolution at the AGM and passing the proposed resolutions having the same terms with this proposed resolution at the Class Meetings, until earliest of (i) the conclusion of the 2022 annual general meeting of the Company; or (ii) the date of revocation or variation of the authority given under this proposed resolution by a special resolution by the Shareholders at a general meeting and the respective class meetings of the Company, and to authorize the Board and its delegates to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the A Share Repurchase Mandate to the extent permitted by applicable laws and regulations.
12. To consider and approve the proposed authorization for issue of onshore and offshore debt financing instruments.
13. To consider and approve the following:
- 13.1 the proposed amendments to the Articles of Association;
- 13.2 the proposed amendments to the Rules of Procedures for the Meeting of Shareholders; and
- 13.3 the proposed amendments to the Rules of Procedures for the Board of Directors.
14. To consider and approve the proposed grant of the General Mandate under Simplified Procedure to the Board to issue A Shares, the total number of which shall not exceed 20% of the A Shares in issue as of the date of the passing of this proposed resolution at the AGM, and the passing of the proposed resolutions having the same terms with this proposed resolution at the Class Meetings, and the total proceeds of which shall not exceed RMB300 million and not exceeding 20% of the net assets at the end of the most recent year during a period from the date of passing this proposed resolution at the AGM until the date of conclusion of the 2022 annual general meeting of the Company, and to authorize the Board and its delegates to approve, execute and do, or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the General Mandate under Simplified Procedure.

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

Hong Kong, May 30, 2022

Notes:

- (a) Unless otherwise specified, the terms used in this notice should have the same meanings as those defined in the circular of the Company dated May 30, 2022.
- (b) All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Hong Kong Listing Rules. The results of the poll will be published on the websites of the Company at www.cansinotech.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the AGM.
- (c) Any Shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder.
- (d) In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notorially certified copy of such power of attorney or authority, must be completed and returned to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), at least 24 hours before the AGM (i.e. before 2:00 p.m. on Tuesday, June 28, 2022) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.
- (e) For the purpose of determining the list of holders of H shares who are entitled to attend the AGM, the H share register of members of the Company will be closed from Monday, June 27, 2022 to Wednesday, June 29, 2022, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of the shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, June 24, 2022 for registration.
- (f) In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
- (g) Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
- (h) A Shareholder or his/her proxy should produce proof of identity when attending the AGM.
- (i) References to date and time in this notice are to Hong Kong dates and time.

As of the date of this notice, the Board of Directors 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.