

# 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)

### Form of Proxy for use at the 2024 First Extraordinary General Meeting to be held on Wednesday, February 21, 2024

I/We<sup>(Note 1)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of \_\_\_\_\_ H shares<sup>(Note 2)</sup> of CanSino Biologics Inc. (the "Company") HEREBY APPOINT<sup>(Note 3)</sup>  
THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
as my/our proxy(ies) to attend the 2024 First Extraordinary General Meeting (and at any adjournment thereof) of the Company to be held on Wednesday, February 21, 2024 at 2:00 p.m. at No.1, Yuebin Hall, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weiguo Road, Hedong District, Tianjin, the People's Republic of China, for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise specified, the terms used in this form of proxy should have the same meanings as those defined in the circular of the Company dated January 30, 2024.

SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	To consider and approve the resolution in relation to the amendments to the Articles of Association and the Rules of Procedures: 1.1 the Articles of Association; 1.2 the Rules of Procedure of Board of Directors; and 1.3 the Rules of Procedure of Board of Supervisors.			
ORDINARY RESOLUTIONS				
2.	To consider and approve the resolution in relation to the amendments to the Terms of Reference for Independent Non-Executive Directors.			
3.	To consider and approve the resolution in relation to the formulation of the remuneration plan for executive Directors and non-executive Directors of the third session of the Board of Directors.			
4.	To consider and approve the resolution in relation to the formulation of the remuneration plan for independent non-executive Directors of the third session of the Board of Directors.			
5.	To consider and approve the resolution in relation to the formulation of the remuneration plan for Supervisors of the third session of the Board of Supervisors.			
6.	To consider and approve the resolution in relation to the election and nomination of non-independent Director candidates of the third session of the Board of Directors: 6.1 election of Dr. XUEFENG YU as an executive Director of the third session of the Board of Directors; 6.2 election of Dr. SHOUBAI CHAO as an executive Director of the third session of the Board of Directors; 6.3 election of Ms. Jing WANG (王靖) as an executive Director of the third session of the Board of Directors; and 6.4 election of Ms. Nisa Bernice Wing-Yu LEUNG (梁穎宇) as a non-executive Director of the third session of the Board of Directors.	Cumulative voting <sup>(Note 5)</sup> (Please insert the number of votes for 6.1 to 6.4 below)		
7.	To consider and approve the resolution in relation to the election and nomination of independent non-executive Director candidates of the third session of the Board of Directors: 7.1 election of Mr. Shuifa GU (桂水發) as an independent non-executive Director of the third session of the Board of Directors; 7.2 election of Mr. Jianzhong LIU (劉建忠) as an independent non-executive Director of the third session of the Board of Directors; and 7.3 election of Mr. Yiu Leung Andy CHEUNG (張耀樑) as an independent non-executive Director of the third session of the Board of Directors.	Cumulative voting <sup>(Note 5)</sup> (Please insert the number of votes for 7.1 to 7.3 below)		
8.	To consider and approve the resolution in relation to the election and nomination of non-employee representative Supervisor candidates of the third session of the Board of Supervisors: 8.1 election of Mr. ZHI XIAO (肖治) as a non-employee representative Supervisor of the third session of the Board of Supervisors; and 8.2 election of Dr. ZHONGQI SHAO (邵忠琦) as a non-employee representative Supervisor of the third session of the Board of Supervisors.	Cumulative voting <sup>(Note 5)</sup> (Please insert the number of votes for 8.1 to 8.2 below)		

Date this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Signature<sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN". Failure to tick a box will entitle your proxy (or proxies) to cast your vote at his/her discretion. Your proxy (or proxies) will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- Attention: According to the articles of association of the Company, cumulative voting system will be adopted in respect of the above resolutions No. 6, No. 7 and No. 8, and other resolutions will be voted by one-share-one-vote system.  
"Cumulative voting system" represents that, during the election of directors or supervisors at the shareholders' general meeting, each share entitled to vote carries a number of voting rights equivalent to the number of directors or supervisors to be elected. The voting rights held by a shareholder may be used in a concentrated way, or cast for different candidates in any combination.  
No ballot will be cast "For", "Against" and "Abstain" in cumulative voting system. Where the votes cast for a particular candidate for director or supervisor of the Company are more than half of the total number of Shares held by all Shareholders attending the meeting (before cumulation), such candidate shall be reelected as a director or supervisor of the Company.  
Set out below is an example illustrating the voting method using cumulative voting system in respect of Resolution No. 6. Please fill in your intention of voting in accordance with the following instructions:  
(i) In relation to Resolution No. 6, for every share held by you, you will have the same number of voting rights which equals the number of directors to be elected. For example, if you are holding 1 million shares of the Company and four directors are to be elected at the EGM, the aggregate number of votes which you will have will be 4 million (i.e. 1 million shares x 4 = 4 million voting shares) for Resolution No. 6.  
(ii) You may cast on every candidate for director such votes which represent the same number of shares held by you; or cast all your votes which represent the total number of shares held by you multiplied by the total number of directors to be elected on one candidate. If you wish to cast equal number of votes to each candidate, please tick in the boxes marked "Cumulative voting" as appropriate. Otherwise, please specify the number of votes cast for each of the four candidates for director in the boxes marked "Cumulative voting". For example, if you are holding 1 million shares, the number of your votes regarding Resolution No. 6 is 4 million. You may choose to cast the 4 million votes equally among the four; or to cast all your 4 million votes on one candidate; or cast 2 million votes to candidate A for director, 2 million votes to candidate B for director, etc.  
(iii) Where the total number of votes cast by you for one or several of the candidate(s) of directors exceeds the number of votes carried by the total number of shares you hold, the votes cast by you will be invalid, and you will be deemed to have waived your voting rights. Where the total number of votes cast for one or several candidate(s) of directors by you is less than the number of votes carried by the total number of shares you hold, the votes cast by you will be valid, and the voting rights attached to the shortfall between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived by you. For example, if you are holding 1 million shares, the number of your votes regarding Resolution No. 6 is 4 million: (a) if you fill in the "Cumulative voting" under Sub-resolution No.6.1 with "4 million shares", you have used up all the votes to which you are entitled, which results in you having no votes for other candidates for director. Should you fill in the blanks under Sub-resolutions No. 6.2 to No. 6.4 with any number of shares "other than 0", all your votes on Resolution No. 6 will be invalid; or (b) if you fill in the "Cumulative voting" under Sub-resolution No. 6.1 with "3 million shares" and under Sub-resolutions No. 6.2 to No. 6.4 with "0 shares" or without any specific number of shares inserted, the 4 million of votes cast by you are valid and the remaining 1 million of votes will be regarded as abstain votes.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- Every shareholder of the Company present in person or by proxy or, being a corporation, is present by its duly authorized representative, shall have one vote for every fully paid share of which he/she/it is the holder.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(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.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), not less than 24 hours before the time fixed for holding the extraordinary general meeting (i.e. not later than 2:00 p.m. on Tuesday, February 20, 2024) or any adjournment thereof.
- The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- Reference to dates and time in this form of proxy are to Hong Kong dates and time.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the extraordinary general meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.