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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)

**FURTHER ELABORATION OF CUMULATIVE VOTING SYSTEM
TO BE ADOPTED FOR CERTAIN RESOLUTIONS
PROPOSED AT THE 2024 FIRST EGM**

References are made to (1) the notice (the “**Notice**”) of 2024 first extraordinary general meeting (the “**EGM**”) of CanSino Biologics Inc. (the “**Company**”) dated 30 January 2024; and (2) the proxy form published by the Company on 30 January 2024 (the “**Proxy Form**”).

As disclosed in the Proxy Form, according to the articles of association of the Company, the cumulative voting system will be adopted for the voting of Resolution No. 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), Resolution No. 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) and Resolution No. 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). The purpose of this announcement is only to further elaborate on the cumulative voting system as set out below.

As disclosed in note 5 to the Proxy Form, the Company shall use Resolution No.6 as an example illustrating the voting method using cumulative voting system.

1. 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.
2. 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.

3. For the avoidance of doubt,
 - (a) shareholders should note that no ballot will be cast “For”, “Against” and “Abstain” in the 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 elected as a director or supervisor of the Company;
 - (b) please note that if you mark a “√” and also fill in number of votes cast in the boxes marked “Cumulative voting” under certain candidate(s), such number of votes filled in shall prevail for the counting of votes; if you mark a “√” without filling in number of votes cast in the boxes marked “Cumulative voting” under certain candidate(s), it shall be deemed that you wish to cast all your votes to a certain candidate or allocated all your votes to certain candidates equally; and
 - (c) if you wish to vote in favour of a candidate or certain candidates, please fill in the number of votes you wish to cast for that candidate(s) in the first (left) column marked “Cumulative voting” under certain candidate(s). A vote in the first (left) column marked “Cumulative voting” under certain candidate(s) will be counted as a vote for the candidate under the cumulative voting system.
4. 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.

As disclosed in the Notice, the EGM will be held as originally scheduled at No. 1, Yuebin Hall, 2nd Floor, Hyatt Regency Tianjin East, No. 126 Weigu Road, Hedong District, Tianjin, the PRC on Wednesday, February 21, 2024 at 2:00 p.m. Shareholders are reminded to note the other instructions set out in the Proxy Form and return the same to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as practicable and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e., not later than 2:00 p.m. on Tuesday, February 20, 2024) or any adjournment thereof.

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

Hong Kong, February 5, 2024

As of the date of this announcement, the board of directors of the Company 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.