

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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CanSino Biologics Inc. (the “**Company**”) are set out below:

Dr. Xuefeng YU	<i>(Executive Director)</i>
Dr. Shou Bai CHAO	<i>(Executive Director)</i>
Ms. Jing WANG	<i>(Executive Director)</i>
Ms. Nisa Bernice Wing-Yu LEUNG	<i>(Non-executive Director)</i>
Mr. Shuifa GUI	<i>(Independent non-executive Director)</i>
Mr. Jianzhong LIU	<i>(Independent non-executive Director)</i>
Mr. Yiu Leung Andy CHEUNG	<i>(Independent non-executive Director)</i>

Hong Kong
February 21, 2024

Note:

Reference is made to the poll results announcement of the Company dated February 21, 2024. The Board will elect the chairpersons and members of each of the Audit Committee, the Remuneration and Assessment Committee and the Nomination Committee in accordance with the requirements of Rules 3.21, 3.25 and 3.27A of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable) at the upcoming first meeting of the third session of the Board which is currently expected to be convened on February 23, 2024.