中生北控生物科技股份有限公司
BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8247)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Biosino Bio-Technology and Science Incorporation (the "**Company**") hereby announces that a meeting of the Board will be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the "**PRC**") on Tuesday, 31 March 2026 at 10:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements together with the report of the Directors and the report of the auditors of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2025;

2. To approve the annual results announcement of the Group for the year ended 31 December 2025 to be published on the website of the Stock Exchange;

3. To consider the contents of the 2025 annual report of the Group;

4. To consider the contents of the 2025 environmental, social and governance report of the Company;

5. To consider the profit appropriation proposal and the payment of a final dividend, if any, of the Company for the year ended 31 December 2025;

6. To consider the closure of the register of members of the Company, if necessary; and

7. To transact any other business.

By order of the Board
Biosino Bio-Technology and Science Incorporation
Tung Woon Cheung, Eric
Company Secretary

Beijing, the PRC, 18 March 2026

As at the date of this announcement, the Board comprises:

Chairman, President and executive Director
Mr. Chen Peng (陳鵬先生)

Vice chairman and executive Director
Mr. Li Zhonghua (李忠華先生)

Executive Director
Mr. Chen Zhengyong (陳正永先生)

Non-executive Director
Ms. KANG Rui (康睿女士)

Independent non-executive Directors
Prof. Jin Tengchuan (金騰川教授), Prof. Shen Jiangang (沈劍剛教授) and Mr. Fan Xiaoliang (范曉亮先生)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page on the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.zhongsheng.com.cn.