CanSino Biologics Inc. 康希諾生物股份公司

(於中華人民共和國註冊成立的股份有限公司)

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

(股份代號: 6185) (Stock Code: 6185)

Dear registered shareholder(s),

16 April 2025

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 11 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", CanSino Biologics Inc. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cansinotech.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEXnews website to keep up with the Company's publication of Corporate Communications.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of Actionable Corporate Communications (Note2), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to cansino.biologics.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier) and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of the Board
CanSino Biologics Inc.
Xuefeng YU
Chairman

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications.

 If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排的提示信函 (With 1)

根據日期為2024年1月11日有關「以電子方式發布公司通訊之安排」之通知信函所述,康希諾生物股份公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函;及 (f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.cansinotech.com</u> 披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。 閣下需要主動查看公司網站和披露易網站以留意公司之公司通訊的發布。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊《辦註》,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取日後公司通訊之印刷本, 請填妥本函背頁之回條並交回股份過戶處, 或發送電子郵件至 cansino.biologics.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

代表董事會

康希諾生物股份公司 Xuefeng YU *董 事* 長 謹 啟

2025年4月16日

- 附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若 閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按 建議提供 閣下的電子郵件地址。
- 附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條				
To: Computershare Hong Kong Investor Ser (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Please <u>choose ONLY ONE</u> of the options below) 請從以下選項中 只選擇其中一項)		致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
0.4.1.1	/		Comment	Personalised QR Code 專屬二維碼
Option 1: I/we hereby provide	e my/our email address to of the following listed com	-	-	
	anning <u>my/our personalis</u>		puny) via electronic	
l 	本人/吾等專屬二維碼以		址・以接收以下上市	
公司(「公司」) 🤄	通過電子方式發佈的未來	公司通訊*		
You are NOT requ	uired to return this Renk	y Form if you ch	noose Ontion 1	
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1· 閣下 無須 交回本回條。				
			(No.	. 2)
Option 2: I/we hereby provide my/our of the "Company") via electro		pt of future Actionab	le Corporate Communications (1906)	of the following listed company
		收到以下上市公司 (「	「公司」)通過電子方式發佈的可	供採取行動的未來公司通訊 ^{<i>剛註3)</i>}
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
		CanSino Biolo		
R T H L (Notes 3 / 附註 3)		康希諾生物股	份公 □	
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3: I/we hereby request for rec	eipt of future Corporate Commu	nications* in printed	form and noted that this instruction	on is valid only for one year starting
from the receipt date of instruction unle	ss being revoked or superseded (whichever is earlier)	and will expire thereafter. (Notes 5) (F	Please mark "✓" in the below box if
applicable)	司泽却*何回吃 关己何或士作。		左子去 医生油物似于四八	/ 小蒜豆大牛牛 。 此处晚短世
選項3: 本人/吾等現要求收取未來公 (^{附註5)} (如適用·請在以下方格內劃上「		下田収取指不口期起 訂	一年內有效,除非被撤銷或取代	(以戦早有為準),此俊府廻期。
English Version 英文版本	Chinese Version 中文版本	English and Chir	nese Version 英文及中文版本	
Elighish Version 天文/版本	_ Cliffiese Version 中文版本	English and Chin	iese veision	
Signature(s): (Notes 1)	Conta	ct number:	Date:	
簽名: ^(附註 1)	聯絡團	፪話號碼:	日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held i 灣海萊姆安 爾下之所有資料。如關聯名發東,原本回修須出 2. Any Reply Form with no signature or otherwise incorrectly comple 任何回路基本有着需要在其他方面编集于在证 例为公园新籍	所有聯名股東聯合簽署·方為有效。 eted will be void. 作廢。			
 If the Company does not receive a functional email address in your issuer's securities holders on how they wish to exercise their rights 如公司沒有收到 欄下的有效電子郵件地址 · 欄下將無法收到 的公司纏訊 * 	s or make an election as the issuer's securities holder.			any corporate communication that seeks instructions from

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and prox form.

崇秀另樣語,公司護訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、書譜選告、通過及代表委任表格。

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本質中外指動: 個人資料、具备電光分解 486 軍 (個人資料、協動 條例) (「私無條例) 」 中 "個人資料」的遊廳報目 > "
 (ii) Your Personal Data provided in this Reply brown will be used in connection with, including but not initiated to, the Company as not be able to process your instruction and/or request as stated in this Reply brown.
 (iii) Technol Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and so the able to process your instruction and/or request as stated in this Reply brown.
 (iii) Technol Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and your bed able to process your instruction and/or request as stated in this Reply brown.
 (iii) Technol Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company has not be able to process your instruction and/or request as stated in this Reply brown.
 (iii) Technol Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for

Tool restriction that may do discussed of maistened by the configuration of the companies of more verification and record purpose, of which it is equive to do so you want will be featured to do you want will be featured to do so you want will be featured to do you want will be featured to you want will be featured to do you want will be featured to do you want will be featured to do you want will be featured to you want will be featured to do you want will be featured to

Mailing Label 郵寄標籤 omputershare Hong Kong Investor Se

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

的公司题訊。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 獨下經過二維國、電影 回路及及深其他方式提供多於一個的電子器件地址、只有 國下經經提供的電子器件地址需量被用於整定。

5. If you mark "" in the box in Option 3.no email address will be registered and only Corporate Communications" in printed form will be received.

如 獨下在提項3方格內劃上 "4",數 "將不會有電子影件地址密查证,只有公司提訊"的印刷版會被收款。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

海光存在,在本国油上的任何解析者,公司那件不通常。