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**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Biosino Bio-technology and Science Incorporation are set out below:–

**Executive Directors**

Mr. Wu Lebin (*Chairman*)

Mr. Lin Yanglin (*Vice-Chairman*)

**Non-executive Directors**

Dr. Sun Zhe (*Vice-Chairman*)

Ms. Cheng Yali

**Independent Non-executive Directors**

Dr. Zheng Yongtang

Mr. Lu Qi

There are three Board committees. The membership information of these committees on which each Board member serves is set out as follows:–

**Audit Committee**

Dr. Zheng Yongtang (*Chairman*)

Mr. Lu Qi

**Nomination Committee**

Mr. Lu Qi (*Chairman*)

Dr. Zheng Yongtang

Mr. Wu Lebin

**Remuneration Committee**

Dr. Zheng Yongtang (*Chairman*)

Mr. Lu Qi

Beijing, the People's Republic of China, 13 February 2023