

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Prof. Shen Jiangan

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

Prof. Shen Jiangan

Nomination Committee

Mr. Lu Qi (*Chairman*)

Dr. Zheng Yongtang

Mr. Wu Lebin

Prof. Shen Jiangan

Remuneration Committee

Dr. Zheng Yongtang (*Chairman*)

Mr. Lu Qi

Prof. Shen Jiangan

Beijing, the People's Republic of China, 24 February 2023