



CHINA BIOTECH SERVICES HOLDINGS LIMITED

中國生物科技服務控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(the “Company”)

(Stock code: 8037)

List of Directors and their Role and Function

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

Executive Directors

Mr. Liu Xiaolin (*Chairman*)

Mr. He Xun

Mr. Huang Song

Non-executive Director

Ms. Chui Hoi Yam

Independent non-executive Directors

Mr. Yan Guoxiang

Dr. Ho Ivan Chun Kit

Mr. Qian Hongji

The Board has established 3 standing Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Directors	Board committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Liu Xiaolin			C	M
Mr. He Xun				
Mr. Huang Song				
Ms. Chui Hoi Yam				
Mr. Yan Guoxiang		C	M	C
Dr. Ho Ivan Chun Kit		M	M	M
Mr. Qian Hongji		M		

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 30 June 2023