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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**”) of Biosino Bio-technology and Science Incorporation are set out below:–

Executive Directors

Mr. Wu Lebin (*Chairman*)

Mr. Chen Peng (*President*)

Non-executive Directors

Mr. Yang Peng (*Vice-Chairman*)

Mr. Chen Zhengyong (*Vice-Chairman*)

Mr. Li Zhonghua

Dr. Gao Guangxia

Independent Non-executive Directors

Prof. Shen Zuojun

Mr. Lu Qi

Prof. Shen Jiangang

Dr. He Xin

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

Audit Committee

Mr. Lu Qi (*Chairman*)

Prof. Shen Zuojun

Prof. Shen Jiangang

Dr. He Xin

Nomination Committee

Mr. Lu Qi (*Chairman*)

Prof. Shen Zuojun

Mr. Wu Lebin

Prof. Shen Jiangang

Dr. He Xin

Remuneration Committee

Prof. Shen Zuojun (*Chairman*)

Mr. Lu Qi

Prof. Shen Jiangang

Dr. He Xin

Beijing, the People's Republic of China, 28 June 2024