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
Dr. Yin Ye

Independent non-executive Directors

Mr. Yan Guoxiang
Dr. Guo Yuantao
Dr. Zhang Xiao

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

Board committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Liu Xiaolin		C	M
Mr. He Xun			
Mr. Huang Song			
Dr. Yin Ye			
Mr. Yan Guoxiang	C	M	C
Dr. Guo Yuantao	M	M	M
Dr. Zhang Xiao	M		

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 25 July 2025