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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. Chen Peng (*Chairman and President*)
Mr. Li Zhonghua (*Vice-Chairman*)
Mr. Chen Zhengyong

Non-executive Director

Ms. Kang Rui

Independent Non-executive Directors

Prof. Jin Tengchuan
Prof. Shen Jiangang
Mr. Fan Xiaoliang

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. Fan Xiaoliang (*Chairman*)
Prof. Jin Tengchuan
Prof. Shen Jiangang

Nomination Committee

Prof. Jin Tengchuan (*Chairman*)
Prof. Shen Jiangang
Mr. Fan Xiaoliang

Remuneration Committee

Prof. Shen Jiangang (*Chairman*)
Prof. Jin Tengchuan
Mr. Fan Xiaoliang

Beijing, the People's Republic of China, 9 February 2026