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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of the directors (the "**Board**") of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the "**Company**") is set out below:

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yi *(Chairman)*
Mr. Xu Xiang Fu
Mr. Wang Wei
Ms. Chi Chun Hong
Ms. Li Ning

Independent Non-Executive Directors

Mr. Gao Qi Pin
Mr. Bai Jun Gui
Ms. Tian Jie

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. Gao Qi Pin *(Chairman)*
Mr. Bai Jun Gui
Ms. Tian Jie

REMUNERATION COMMITTEE

Mr. Gao Qi Pin *(Chairman)*
Mr. Zhang Yi
Mr. Bai Jun Gui
Ms. Tian Jie

NOMINATION COMMITTEE

Mr. Gao Qi Pin *(Chairman)*
Mr. Zhang Yi
Mr. Bai Jun Gui
Ms. Tian Jie

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Yi
Chairman

Jilin Province, the PRC, 9 June 2026

As at the date of this announcement, the Board comprises five executive directors, being Zhang Yi, Xu Xiang Fu, Wang Wei, Chi Chun Hong and Li Ning; and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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