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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. Shen Jiangang
Mr. Fan Xiaoliang
Dr. Pan Guangjin

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)*
Dr. Pan Guangjin
Prof. Shen Jiangang

Nomination Committee
Dr. Pan Guangjin *(Chairman)*
Prof. Shen Jiangang
Mr. Fan Xiaoliang
Ms. Kang Rui

Remuneration Committee
Prof. Shen Jiangang *(Chairman)*
Dr. Pan Guangjin
Mr. Fan Xiaoliang

Beijing, the People's Republic of China, 20 November 2026