



GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Global Bio-chem Technology Group Company Limited are set out below:

Executive director:

Mr. Liu Shuhang

Non-executive director:

Mr. Gao Dongsheng

Independent non-executive directors:

Ms. Dong Hongxia

Mr. Ng Kwok Pong

Mr. Yeung Kit Lam

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves:

Board committees	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee	Executive committee
Directors					
Mr. Liu Shuhang					C
Mr. Gao Dongsheng					
Ms. Dong Hongxia	M	M	M	M	
Mr. Ng Kwok Pong	C	C	M	C	
Mr. Yeung Kit Lam	M				

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 11 October 2022

** for identification purpose only*