

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Shandong Boan Biotechnology Co., Ltd.

山东博安生物技术股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6955)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shandong Boan Biotechnology Co., Ltd. are set out below:

Executive Directors

Ms. Jiang Hua

Dr. Dou Changlin

Non-executive Directors

Mr. Liu Yuanchong

Ms. Li Li

Mr. Chen Jie

Independent Non-executive Directors

Mr. Shi Luwen

Mr. Dai Jixiong

Dr. Yu Jialin

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. Jiang Hua					Chairperson
Dr. Dou Changlin					Member
Mr. Liu Yuanchong		Member			
Ms. Li Li			Member	Member	
Mr. Chen Jie					
Mr. Shi Luwen				Chairperson	Member
Mr. Dai Jixiong		Chairperson	Member		
Dr. Yu Jialin		Member	Chairperson	Member	

Hong Kong, 12 February 2023