



常茂生物化學工程股份有限公司

**Changmao Biochemical Engineering Company Limited\***

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

(Stock Code: 954)

## **List of Directors, Supervisors and their Roles and Functions**

The members of the board of directors (“Board”) and supervisory committee of Changmao Biochemical Engineering Company Limited\* are set out below.

Executive directors:

Mr. Rui Xin Sheng (Chairman)

Mr. Pan Chun (General Manager)

Non-executive directors:

Mr. Zeng Xian Biao

Mr. Yu Xiao Ping

Ms. Leng Yi Xin

Mr. Wang Jian Ping

Independent non-executive directors:

Mr. Zhou Zhi Wei

Mr. Shu Rong Xin

Ms. Cheng Mun Wah

Supervisors:

Ms. Rui Li Qin (nominated by shareholders)

Ms. Zhou Rui Juan (nominated by shareholders)

Mr. Zhang Jun Peng (nominated by employees)

*\*For identification purposes only*

The table below provides membership information of the nomination committee, remuneration and appraisal committee and audit committee on which each Board member serves.

Director \ Board committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee
Mr. Rui Xin Sheng	M	M	
Mr. Zhou Zhi Wei	C	M	M
Mr. Shu Rong Xin	M	C	M
Ms. Cheng Mun Wah	M	M	C

Notes:

M Member of the relevant Board committee

C Chairman of the relevant Board committee

Effective date: 28 March 2023