



Beijing Luzhu Biotechnology Co., Ltd.

北京綠竹生物技術股份有限公司

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

(Stock Code: 2480)

List of directors and their roles and functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Beijing Luzhu Biotechnology Co., Ltd. (“**Company**”) are set out below.

Executive Directors

Mr. KONG Jian (*Chairman*)

Ms. ZHANG Yanping

Ms. JIANG Xianmin

Non-executive Directors

Mr. MA Biao

Mr. KONG Shuangquan

Independent non-executive Directors

Mr. LEUNG Wai Yip

Mr. LIANG Yeshe

Ms. HOU Aijun

There are three Board Committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KONG Jian		M	C
Ms. ZHANG Yanping			
Ms. JIANG Xianmin			
Mr. MA Biao			
Mr. KONG Shuangquan	M		
Mr. LEUNG Wai Yip	M	M	
Mr. LIANG Yeshe		C	M
Ms. HOU Aijun	C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 5, 2023