



## **Jiangsu Recbio Technology Co., Ltd.**

### **江蘇瑞科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: 2179)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jiangsu Recbio Technology Co., Ltd. are set out below:

### **Executive Directors**

Dr. LIU Yong (劉勇) (*Chairman*)

Dr. CHEN Jianping (陳健平)

Mr. LI Bu (李布)

Ms. CHEN Qingqing (陳青青)

### **Non-executive Directors**

Dr. HONG Kunxue (洪坤學)

Dr. ZHOU Hongbin (周宏斌)

Mr. ZHANG Jiabin (張佳鑫)

Mr. HU Houwei (胡厚偉)

### **Independent Non-executive Directors**

Mr. LIANG Guodong (梁國棟)

Dr. XIA Lijun (夏立軍)

Professor GAO Feng

Professor YUEN Ming Fai (袁銘輝)

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Dr. LIU Yong (劉勇)				C
Dr. CHEN Jianping (陳健平)				
Mr. LI Bu (李布)			M	
Ms. CHEN Qingqing (陳青青)				
Dr. HONG Kunxue (洪坤學)				
Dr. ZHOU Hongbin (周宏斌)		M		
Mr. ZHANG Jiabin (張佳鑫)				
Mr. HU Houwei (胡厚偉)				
Mr. LIANG Guodong (梁國棟)			M	M
Dr. XIA Lijun (夏立軍)		C	M	M
Professor GAO Feng			M	M
Professor YUEN Ming Fai (袁銘輝)		M	C	

*Notes:*

C Chairman of the relevant Board committees  
M Members of the relevant Board committees

Jiangsu Province, the PRC, May 11, 2023