



Shanghai Bio-heart Biological Technology Co., Ltd.

上海百心安生物技術股份有限公司

(the “Company”)

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

(Stock Code: 2185)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Philip Li Wang

Mr. Yunqing Wang

Ms. Peili Wang

Independent Non-executive Directors

Mr. Charles Sheung Wai Chan

Mr. Xubo Lu

Mr. Wing Yiu Djen

There are three Board committees. The composition of the Board committees is set out in the table below:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Philip Li Wang				C
Mr. Yunqing Wang				
Ms. Peili Wang				
Mr. Charles Sheung Wai Chan		C	M	M
Mr. Xubo Lu		M	C	M
Mr. Wing Yiu Djen		M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

June 26, 2023