



GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Global Bio-chem Technology Group Company Limited are set out below:

Executive directors:

Mr. Yang Jian (*Chairman*)

Mr. Wang Guicheng

Non-executive director:

Mr. Li Yuewen

Independent non-executive directors:

Ms. Jiang Fangfang

Mr. Ng Kwok Pong

Ms. Xie Liangqiu

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves:

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate governance committee	Executive committee
Mr. Yang Jian		M	C	M	M
Mr. Wang Guicheng					C
Mr. Li Yuewen					
Ms. Jiang Fangfang	M	M	M	M	
Mr. Ng Kwok Pong	C	C	M	C	
Ms. Xie Liangqiu	M				

Notes:

C—Chairman of the relevant Board committee

M—Member of the relevant Board committee

Hong Kong, 10 August 2023

* for identification purpose only