



UNI-BIO SCIENCE GROUP LIMITED

聯康生物科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0690)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Uni-Bio Science Group Limited with effect from 15 November 2023 are set out below:

Executive directors

Mr. Kingsley LEUNG (*Chairman*)
Mr. CHEN Dawei (*Vice-chairman*)
Mr. ZHAO Zhi Gang

Non-executive director

Mr. YAU Kwok Wing Tony

Independent non-executive directors

Mr. CHOW Kai Ming
Mr. REN Qimin
Mr. MA Qingshan

The following provides membership information of the Board committees on which each Board member serves:

AUDIT COMMITTEE

Mr. CHOW Kai Ming (*Chairman of the Audit Committee*)
Mr. REN Qimin
Mr. MA Qingshan

REMUNERATION COMMITTEE

Mr. CHOW Kai Ming (*Chairman of the Remuneration Committee*)
Mr. Kingsley LEUNG
Mr. REN Qimin
Mr. MA Qingshan

NOMINATION COMMITTEE

Mr. Kingsley LEUNG (*Chairman of the Nomination Committee*)
Mr. CHOW Kai Ming
Mr. REN Qimin
Mr. MA Qingshan

Hong Kong, 15 November 2023

* *For identification purposes only*