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Boan Biotech
博安生物

Shandong Boan Biotechnology Co., Ltd.

山东博安生物技术股份有限公司

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

(Stock Code: 6955)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shandong Boan Biotechnology Co., Ltd. are set out below:

Executive Directors

Ms. Jiang Hua

Dr. Dou Changlin

Non-executive Directors

Mr. Liu Yuanchong

Ms. Li Li

Independent Non-executive Directors

Mr. Shi Luwen

Mr. Dai Jixiong

Dr. Yu Jialin

There are five Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Ms. Jiang Hua					Chairperson	Chairperson
Dr. Dou Changlin					Member	Member
Mr. Liu Yuanchong	Member					
Ms. Li Li		Member	Member	Member		Member
Mr. Shi Luwen				Chairperson	Member	
Mr. Dai Jixiong	Chairperson	Member				
Dr. Yu Jialin	Member	Chairperson	Member	Member		

Hong Kong, 12 December 2023