绿竹生物
LUZHU BIOTECH

Beijing Luzhu Biotechnology Co., Ltd.
北京綠竹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: 2480)

List of directors and their roles and functions

The members of the board ("**Board**") of directors ("**Directors**") of Beijing Luzhu Biotechnology Co., Ltd. ("**Company**") are set out below.

Executive Directors
Mr. KONG Jian *(Chairman)*
Ms. ZHANG Yanping
Ms. PENG Ling

Non-executive Directors
Mr. MA Biao
Mr. KONG Shuangquan

Independent Non-executive Directors
Ms. HOU Aijun *(Lead independent non-executive Director)*
Mr. LEUNG Wai Yip
Mr. LIANG Yeshi

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KONG Jian		M	C
Ms. ZHANG Yanping			
Ms. PENG Ling			
Mr. MA Biao			
Mr. KONG Shuangquan	M		
Ms. HOU Aijun	C		M
Mr. LEUNG Wai Yip	M	M	
Mr. LIANG Yeshi		C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, September 15, 2025