Jiangsu Recbio Technology Co., Ltd.

江蘇瑞科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: 2179)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Jiangsu Recbio Technology Co., Ltd. are set out below:

Executive Director

Dr. LIU Yong (劉勇) *(Chairman)*

Non-executive Directors

Dr. WANG Ruwei (王如偉)
Dr. ZHANG Jiaxin (張佳鑫)
Dr. ZHOU Hongbin (周宏斌)
Mr. HU Houwei (胡厚偉)

Independent Non-executive Directors

Dr. XIA Lijun (夏立軍)
Mr. LIANG Guodong (梁國棟)
Professor GAO Feng
Professor YUEN Ming Fai (袁銘輝)

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

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. LIU Yong (劉勇)			C
Dr. WANG Ruwei (王如偉)			
Dr. ZHANG Jiaxin (張佳鑫)			
Dr. ZHOU Hongbin (周宏斌)	M		
Mr. HU Houwei (胡厚偉)			
Dr. XIA Lijun (夏立軍)	C	M	M
Mr. LIANG Guodong (梁國棟)		M	M
Professor GAO Feng		M	M
Professor YUEN Ming Fai (袁銘輝)	M	C	

Notes:

C Chairman of the relevant Board committees
M Members of the relevant Board committees

Jiangsu Province, the PRC, December 1, 2025