Baijin Life Science Holdings Limited
佰金生命科學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1466)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Baijin Life Science Holdings Limited are set out as follows:

Executive Directors
Cheung Sze Ming
Dong Peng
Su Yaoyao

Non-executive Directors
Zhu Yongjun
Cheng Chi Kin
Xie Chunchen

Independent Non-executive Directors
Wong Siu Keung, Joe
Chang Chunyu

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Cheung Sze Ming	N/A	Member	Member
Su Yaoyao	N/A	Member	Member
Zhu Yongjun	N/A	Member	Member
Xie Chunchen	N/A	N/A	Member
Wong Siu Keung, Joe	Chairman	Chairman	Chairman
Chang Chunyu	Member	Member	Member

Hong Kong, 27 January 2026