Hangzhou Diagens Biotechnology Co., Ltd.
杭州德適生物科技股份有限公司

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

Stock Code: 2526

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Hangzhou Diagens Biotechnology Co., Ltd. (杭州德適生物科技股份有限公司) are set out below.

Executive Directors
Dr. SONG Ning (宋寧)
Mr. WENG Chih-Hsin (翁資欣) (alias Robin WENG)

Non-Executive Directors
Dr. XU Chen (徐晨)
Dr. WU Lingqian (鄔玲仟)
Mr. YANG Zehao (楊澤浩)

Independent Non-executive Directors
Mr. CHA Yang (查揚) (alias Stanley CHA)
Ms. ZHANG Jing (張競)
Mr. WANG Kaifeng (王開峰)

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

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. SONG Ning (宋寧)		M	C
Mr. WENG Chih-Hsin (翁資欣) (alias Robin WENG)			
Dr. XU Chen (徐晨)	M		
Dr. WU Lingqian (鄔玲仟)			
Mr. YANG Zehao (楊澤浩)			
Mr. CHA Yang (查揚) (alias Stanley CHA)		C	
Ms. ZHANG Jing (張競)	C	M	M
Mr. WANG Kaifeng (王開峰)	M		M

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, March 27, 2026