



PegBio Co., Ltd.

派格生物醫藥(杭州)股份有限公司

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

(Stock Code: 2565)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of PegBio Co., Ltd. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Development Committee
Dr. Michael Min XU <i>(Chairman, Executive Director)</i>			M	C
Ms. Xiaojun WANG <i>(Executive Director)</i>		M		
Dr. Xiangjun ZHOU <i>(Non-executive Director)</i>	M			M
Dr. Yuhong XU <i>(Non-executive Director)</i>				M
Ms. Ting ZHAI <i>(Non-executive Director)</i>				
Mr. Hongkai LI <i>(Non-executive Director)</i>				
Dr. Jiancun ZHANG <i>(Independent Non-executive Director)</i>		C	C	
Dr. Yangyang CHEN <i>(Independent Non-executive Director)</i>	M			

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, May 19, 2026