RemeGen Co., Ltd.*

榮昌生物製藥（煙台）股份有限公司

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

(Stock Code: 9995)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of RemeGen Co., Ltd.* are set out below.

Executive Directors
Mr. Wang Weidong *(Chairman of the Board)*
Dr. Fang Jianmin
Mr. Wen Qingkai
Ms. Fang Michelle Yi
Mr. Wang Yuxiao *(Employee Representative Director)*

Non-executive Director
Dr. Wang Liqiang

Independent Non-executive Directors
Mr. Song Xiliang
Mr. Huang Guobin
Mr. Chen Yunjin

There are four Board committees. The composition of the Board committees is set out in the table below:

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Wang Weidong	—	—	—	M
Dr. Fang Jianmin	—	—	—	C
Mr. Wen Qingkai	M	—	—	—
Ms. Fang Michelle Yi	—	—	M	—
Mr. Wang Yuxiao	—	M	—	—
Dr. Wang Liqiang	—	—	—	—
Mr. Song Xiliang	C	M	M	—
Mr. Huang Guobin	—	—	C	M
Mr. Chen Yunjin	M	C	—	—

Notes:

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

Yantai, The People's Republic of China
June 16, 2026

* *For identification purpose only*