



Shaanxi Micot Pharmaceutical Technology Co., Ltd.

陝西麥科奧特醫藥科技股份有限公司

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

("Company")

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of the Company and their respective roles and functions in the Board and the board committees are set out below:

BOARD COMMITTEES DIRECTORS	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Dr. Wang Bing (Chairman, Chief Executive Officer)		C	M
Dr. Yu Weiping (Senior Vice President)			
Non-executive Directors			
Dr. Wang Mei	M	M	
Mr. You Xiangdong			
Dr. Song Gaoguang			
Dr. Wang Nayi			
Independent Non-executive Directors			
Dr. Xiangli Liuxu		M	C
Mr. Zhang Wenqiang	C	M	
Mr. Wang Kaifeng	M	M	M

Note:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 23 June 2026