



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 (Chairman, Executive Director)			M	C
Ms. Xiaojun WANG (Executive Director)		M		
Dr. Xiangjun ZHOU (Non-executive Director)	M			M
Dr. Yuhong XU (Non-executive Director)				M
Ms. Ting ZHAI (Non-executive Director)				
Mr. Hongkai LI (Non-executive Director)				
Dr. Jiancun ZHANG (Independent Non-executive Director)		C	C	
Dr. Yangyang CHEN (Independent Non-executive Director)	M			
Ms. Yik Lam LIAO (Independent Non-executive Director)	C	M	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, June 24, 2026