Jiangxi Institute of Biological Products Inc.
江西生物製品研究所股份有限公司

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

Stock Code: 6915

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Jiangxi Institute of Biological Products Inc. (江西生物製品研究所股份有限公司) are set out below.

Executive Directors

Ms. JING Yue (敬玥)
Mr. YAO Xiaodong (姚曉東)
Mr. LI Changqing (李長青)
Ms. JING Ruihua (敬瑞華)

Non-executive Directors

Ms. YU Ailian (于愛蓮)
Mr. XIAO Changqing (肖長清)

Independent Non-executive Directors

Dr. ZOU Pingxue (鄒平學)
Dr. TSANG Hiu Leong (曾曉亮)
Mr. WU Di (吳迪)

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

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Committee	Sustainability Committee
Ms. JING Yue (敬玥)			C	C	
Mr. YAO Xiaodong (姚曉東)				M	M
Mr. LI Changqing (李長青)				M	M
Ms. JING Ruihua (敬瑞華)		M	M	M	M
Ms. YU Ailian (于愛蓮)	M			M	
Mr. XIAO Changqing (肖長清)	M			M	
Dr. ZOU Pingxue (鄒平學)	M		M		Co-C
Dr. TSANG Hiu Leong (曾曉亮)	M	M	M		Co-C
Mr. WU Di (吳迪)	C	C	M	M	

Notes:

C Chairperson of the relevant Board committees
Co-C Co-chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, June 29, 2026