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HJ Science Co., Ltd.

華健未來（成都）科技股份有限公司

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

(Stock Code: 6132)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HJ Science Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Ji Jianxin

Mr. Yang Xiangyu

Mr. Wu Zhen

Ms. Zhang Yao

Non-executive Directors

Ms. Geng Xueli

Mr. Wang Liyuan

Mr. Fang Shengshi

Independent Non-executive Directors

Mr. Wong Jovi Chi Wing

Mr. Jiang He

Ms. Lin Fangzhu

Mr. Liu Zhe

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Ji Jianxin		Member	Chairman
Mr. Yang Xiangyu			
Mr. Wu Zhen			
Ms. Zhang Yao			
Ms. Geng Xueli			
Mr. Wang Liyuan			
Mr. Fang Shengshi			
Mr. Wong Jovi Chi Wing			
Mr. Jiang He	Member	Member	Member
Ms. Lin Fangzhu	Chairlady	Chairlady	Member
Mr. Liu Zhe	Member		

Hong Kong, September 14, 2026