



Ab&B Bio-Tech CO., LTD. JS
江蘇中慧元通生物科技股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 2627)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ab&B Bio-Tech CO., LTD. JS (江蘇中慧元通生物科技股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. An Youcai (安有才) (*Chairman of the Board*)

Mr. He Yiming (何一鳴)

Non-executive Directors

Mr. Yu Jianlin (于建林)

Mr. Du Mu (杜沐)

Independent Non-executive Directors

Mr. Li Xiangming (李向明)

Mr. Li Jianjun (李建軍)

Mr. Chen Chengbei (陳乘貝)

Ms. Lui Mei Ka (雷美嘉)

The Board has four committees. The table below provides membership information of these committees.

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. An Youcai				C
Mr. He Yiming		M		M
Mr. Yu Jianlin				
Mr. Du Mu				
Mr. Li Xiangming	M		C	M
Mr. Li Jianjun	C	M		
Mr. Chen Chengbei		C	M	
Ms. Lui Mei Ka	M		M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, September 23, 2026