Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.
四川科倫博泰生物醫藥股份有限公司

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

(Stock Code: 6990)

List of Directors and their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**") of Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd. are set out below:

Mr. LIU Sichuan (劉思川)	*(Chairman of the Board and non-executive Director)*
Dr. GE Junyou (葛均友)	*(Executive Director, general manager and chief executive officer)*
Mr. LIU Gexin (劉革新)	*(Non-executive Director)*
Mr. LAI Degui (賴德貴)	*(Non-executive Director)*
Mr. FENG Hao (馮昊)	*(Non-executive Director)*
Ms. LIAO Yihong (廖益虹)	*(Non-executive Director)*
Mr. ZENG Xuebo (曾學波)	*(Non-executive Director)*
Dr. ZHENG Qiang (鄭強)	*(Independent non-executive Director)*
Dr. TU Wenwei (涂文偉)	*(Independent non-executive Director)*
Dr. JIN Jinping (金錦萍)	*(Independent non-executive Director)*
Dr. LI Yuedong (李越冬)	*(Independent non-executive Director)*

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Sichuan (劉思川)			Chairperson
Dr. GE Junyou (葛均友)			
Mr. LIU Gexin (劉革新)		Member	
Mr. LAI Degui (賴德貴)			
Mr. FENG Hao (馮昊)			
Ms. LIAO Yihong (廖益虹)			
Mr. ZENG Xuebo (曾學波)			
Dr. ZHENG Qiang (鄭強)	Member	Chairperson	
Dr. TU Wenwei (涂文偉)	Member		Member
Dr. JIN Jinping (金錦萍)		Member	Member
Dr. LI Yuedong (李越冬)	Chairperson		

Hong Kong, November 18, 2026