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## **Shandong Boan Biotechnology Co., Ltd.**

### **山东博安生物技术股份有限公司**

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

**(Stock Code: 6955)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Shandong Boan Biotechnology Co., Ltd. are set out below:

#### **Executive Directors**

Ms. Jiang Hua  
Dr. Dou Changlin

#### **Non-executive Directors**

Dr. Li Youxin  
Mr. Liu Yuanchong  
Ms. Li Li  
Mr. Chen Jie

#### **Independent Non-executive Directors**

Mr. Shi Luwen  
Mr. Dai Jixiong  
Dr. Yu Jialin

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Ms. Jiang Hua					Chairperson
Dr. Dou Changlin					Member
Dr. Li Youxin					
Mr. Liu Yuanchong		Member			
Ms. Li Li			Member	Member	
Mr. Chen Jie					
Mr. Shi Luwen				Chairperson	Member
Mr. Dai Jixiong		Chairperson	Member		
Dr. Yu Jialin		Member	Chairperson	Member	

Hong Kong, December 29, 2022