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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
Mr. Wang Shenghan

Non-executive Directors

Mr. Liu Yuanchong
Ms. Li Li
Mr. Li Shixu

Independent Non-executive Directors

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

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Ms. Jiang Hua					Chairperson	Member
Mr. Wang Shenghan					Member	Member
Mr. Liu Yuanchong		Member				
Ms. Li Li			Member	Member		
Mr. Li Shixu						Chairperson
Mr. Shi Luwen				Chairperson	Member	
Mr. Dai Jixiong		Chairperson	Member			
Dr. Yu Jialin		Member	Chairperson	Member		

Hong Kong, 31 March 2026