

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**中生北控生物科技股份有限公司**  
**BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION**

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

**(Stock Code: 8247)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Biosino Bio-technology and Science Incorporation are set out below:–

**Executive Directors**

Mr. Wu Lebin (*Chairman*)

Mr. Chen Peng (*President*)

**Non-executive Directors**

Mr. Yang Peng (*Vice-Chairman*)

Mr. Chen Zhengyong (*Vice-Chairman*)

Mr. Li Zhonghua

Dr. Gao Guangxia

**Independent Non-executive Directors**

Prof. Shen Zuojun

Mr. Lu Qi

Prof. Shen Jiangang

There are three Board committees. The membership information of these committees on which each Board member serves is set out as follows:–

**Audit Committee**

Mr. Lu Qi (*Chairman*)

Prof. Shen Zuojun

Prof. Shen Jiangan

**Nomination Committee**

Mr. Lu Qi (*Chairman*)

Prof. Shen Zuojun

Mr. Wu Lebin

Prof. Shen Jiangan

**Remuneration Committee**

Prof. Shen Zuojun (*Chairman*)

Mr. Lu Qi

Prof. Shen Jiangan

Beijing, the People's Republic of China, 26 September 2023