



GIANT BIOGENE HOLDING CO., LTD

巨子生物控股有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock code: 2367)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Giant Biogene Holding Co., Ltd are set out below:

Executive Directors

Mr. Yan Jianya (嚴建亞) (*Chairman*)

Ms. Ye Juan (葉娟)

Ms. Fang Juan (方娟)

Ms. Zhang Huijuan (張慧娟)

Ms. Yan Yubo (嚴鈺博)

Independent non-executive Directors

Mr. Huang Jin (黃進)

Mr. Shan Wenhua (單文華)

Ms. Wong Sze Wing (黃斯穎)

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
Mr. Yan Jianya (嚴建亞)		C	M	C
Ms. Ye Juan (葉娟)				
Ms. Fang Juan (方娟)				M
Ms. Zhang Huijuan (張慧娟)				
Ms. Yan Yubo (嚴鈺博)				
Mr. Huang Jin (黃進)	M	M		
Mr. Shan Wenhua (單文華)	M	M	C	M
Ms. Wong Sze Wing (黃斯穎)	C		M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Xi'an, the PRC

3 October 2023