



CHINA BIOTECH SERVICES HOLDINGS LIMITED

中國生物科技服務控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(the “Company”)

(Stock code: 8037)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

Executive Directors

Mr. Liu Xiaolin (*Chairman*)

Mr. He Xun

Mr. Huang Song

Independent non-executive Directors

Mr. Yan Guoxiang

Dr. Guo Yuantao

Mr. Qian Hongji

The Board has established 3 standing Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

| Directors | Board committees | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------|-------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Liu Xiaolin | | | C | M |
| Mr. He Xun | | | | |
| Mr. Huang Song | | | | |
| Mr. Yan Guoxiang | | C | M | C |
| Dr. Guo Yuantao | | M | M | M |
| Mr. Qian Hongji | | M | | |

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 13 June 2024