



**Shanghai Haohai Biological Technology Co., Ltd.\***

**上海昊海生物科技股份有限公司**

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

**(Stock Code: 6826)**

## **List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of Shanghai Haohai Biological Technology Co., Ltd.\* are set out below:

### ***Executive Directors***

Dr. Hou Yongtai

Mr. Wu Jianying

Ms. Chen Yiyi

Mr. Tang Minjie

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

Ms. You Jie

Mr. Huang Ming

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

Mr. Jiang Zhihong

Mr. Shen Hongbo

Mr. Su Zhi

Mr. Yang Yushe

Mr. Zhao Lei

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

<b>Directors</b>	<b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Dr. Hou Yongtai				M	M
Mr. Wu Jianying			M		M
Ms. Chen Yiyi					
Mr. Tang Minjie					
Ms. You Jie		M		M	C
Mr. Huang Ming			M		M
Mr. Jiang Zhihong		M			
Mr. Shen Hongbo		C	M	M	
Mr. Su Zhi		M	C	M	
Mr. Yang Yushe					M
Mr. Zhao Lei		M	M	C	

\* For identification purpose only

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 29 December 2023