



## JOINN LABORATORIES (CHINA) CO., LTD.

### 北京昭衍新藥研究中心股份有限公司

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

(Stock code: 6127)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of JOINN Laboratories (China) Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

<b>Directors</b>	<b>Board Committee</b>	<b>Strategic Development Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>					
Ms. Feng Yuxia ( <i>Chairperson</i> )		C			M
Mr. Zuo Conglin		M	M		
Mr. Gao Dapeng					
Ms. Sun Yunxia		M			
Dr. Yao Dalin					
<b>Independent Non-executive Directors</b>					
Mr. Sun Mingcheng			M	C	
Dr. Zhai Yonggong				M	C
Mr. Ou Xiaojie		M	C		M
Mr. Zhang Fan				M	

Notes:

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Beijing, the PRC, 27 April 2023