



## 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:

Directors	Board Committee	Strategic Development Committee	Remuneration and Evaluation Committee	Audit Committee	Nomination Committee
<b>Executive Directors</b>					
Ms. Feng Yuxia ( <i>Chairperson</i> )		C			M
Mr. Gao Dapeng					
Ms. Sun Yunxia		M	M		
Ms. Luo Xi		M			
Mr. Gu Jingliang					
<b>Independent Non-executive Directors</b>					
Mr. Zhang Fan				M	
Mr. Yang Fuquan				M	C
Mr. Yang Changyun			M	C	
Mr. Ying Fangtian		M	C		M

*Notes:*

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Beijing, the PRC, 23 January 2025