



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
Executive Directors					
Ms. Feng Yuxia (<i>Chairperson</i>)		C			M
Mr. Gao Dapeng					
Ms. Sun Yunxia		M	M		
Ms. Luo Xi		M			
Mr. Gu Jingliang					
Independent Non-executive Directors					
Mr. Zhang Fan				M	
Mr. Yang Fuquan				M	C
Mr. Yang Changyun			M	C	
Mr. Ying Fangtian		M	C		M
Employee Director					
Ms. Li Ye					

Notes:

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Beijing, the PRC, 5 December 2025