



Hangzhou Jiuyuan Gene Engineering Co., Ltd.

杭州九源基因工程股份有限公司

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

(Stock Code: 2566)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou Jiuyuan Gene Engineering Co., Ltd. (杭州九源基因工程股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. Fu Hang (傅航) (*Chairman of the Board and general manager*)

Mr. Zhou Wei (周偉)

Non-executive Directors

Ms. Ma Honglan (馬紅蘭)

Mr. Wu Shihang (吳詩航)

Mr. Albert Esteve Cruella

Mr. Fei Junjie (費俊傑)

Independent Non-executive Directors

Mr. Zhou Zhihui (周智慧)

Ms. Ho Mei Yi (何美儀)

Dr. Zhou Demin (周德敏)

The Board has three committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Mr. Fu Hang (傅航)			M	
Mr. Zhou Wei (周偉)				M
Ms. Ma Honglan (馬紅蘭)				
Mr. Wu Shihang (吳詩航)				
Mr. Albert Esteve Cruella				
Mr. Fei Junjie (費俊傑)				
Mr. Zhou Zhihui (周智慧)		C		M
Ms. Ho Mei Yi (何美儀)		M	C	
Dr. Zhou Demin (周德敏)		M	M	C

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

November 27, 2024