

## 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:

Board Committee Directors	Strategic Development Committee	Remuneration and Evaluation Committee	Audit Committee	Nomination Committee
Executive Directors				
Ms. Feng Yuxia (Chairperson)	С			М
Mr. Zuo Conglin	М	М		
Mr. Gao Dapeng				
Ms. Sun Yunxia	М			
Independent Non-executive Directors				
Mr. Sun Mingcheng		М	С	
Dr. Zhai Yonggong			М	С
Mr. Ou Xiaojie	М	С		М
Mr. Zhang Fan			М	

Notes:

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Beijing, the PRC, 30 October 2024