



Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd.

杭州九源基因生物醫藥股份有限公司

(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 Genetic Biopharmaceutical Co., Ltd. (杭州九源基因生物醫藥股份有限公司) (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

Mr. Wu Shihang (吳詩航)

Mr. Albert Esteve Cruella

Mr. Fei Junjie (費俊傑)

Ms. Yan Weiting (嚴瑋婷)

Independent Non-executive Directors

Mr. Zhou Zhihui (周智慧)

Ms. Ho Mei Yi (何美儀)

Dr. Zhou Demin (周德敏)

Dr. Huang Wenli (黃文禮)

Employee Representative Director

Mr. Xu Feihu (徐飛虎)

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

| Board Committee Director | Audit Committee | Nomination Committee | Remuneration and Appraisal Committee |
|---|------------------------|-----------------------------|---|
| Mr. Fu Hang (傅航) | | M | |
| Mr. Zhou Wei (周偉) | | | M |
| Mr. Xu Feihu (徐飛虎) | | | |
| Mr. Wu Shihang (吳詩航) | | | |
| Mr. Albert Esteve Cruella | | | |
| Mr. Fei Junjie (費俊傑) | | | |
| Ms. Yan Weiting (嚴瑋婷) | | | |
| 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 |
| Dr. Huang Wenli (黃文禮) | | | |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

June 15, 2026