



KELUN-BIOTECH
科伦博泰

Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.
四川科倫博泰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: 6990)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd. are set out below:

Mr. LIU Gexin (劉革新)	<i>(Chairman of the Board and non-executive Director)</i>
Dr. GE Junyou (葛均友)	<i>(Executive Director)</i>
Dr. WANG Jingyi (王晶翼)	<i>(Executive Director)</i>
Mr. LIU Sichuan (劉思川)	<i>(Non-executive Director)</i>
Mr. FENG Hao (馮昊)	<i>(Non-executive Director)</i>
Mr. ZENG Xuebo (曾學波)	<i>(Non-executive Director)</i>
Mr. LI Dongfang (李東方)	<i>(Non-executive Director)</i>
Dr. ZHENG Qiang (鄭強)	<i>(Independent non-executive Director)</i>
Dr. TU Wenwei (涂文偉)	<i>(Independent non-executive Director)</i>
Dr. JIN Jinping (金錦萍)	<i>(Independent non-executive Director)</i>
Dr. LI Yuedong (李越冬)	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Gexin (劉革新)				Chairperson
Dr. GE Junyou (葛均友)				
Dr. WANG Jingyi (王晶翼)				
Mr. LIU Sichuan (劉思川)			Member	
Mr. FENG Hao (馮昊)				
Mr. ZENG Xuebo (曾學波)				
Mr. LI Dongfang (李東方)				
Dr. ZHENG Qiang (鄭強)			Chairperson	Member
Dr. TU Wenwei (涂文偉)		Member		Member
Dr. JIN Jinping (金錦萍)		Member	Member	
Dr. LI Yuedong (李越冬)		Chairperson		

Hong Kong, July 10, 2023