



Shanghai Haohai Biological Technology Co., Ltd.*

上海昊海生物科技股份有限公司

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

(Stock Code: 6826)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Shanghai Haohai Biological Technology Co., Ltd.* are set out below:

Executive Directors

Dr. Hou Yongtai

Mr. Wu Jianying

Ms. Chen Yiyi

Mr. Tang Minjie

Non-executive Directors

Ms. You Jie

Mr. Huang Ming

Mr. Wei Changzheng (staff representative director)

Independent Non-executive Directors

Mr. Jiang Zhihong

Mr. Shen Hongbo

Mr. Su Zhi

Mr. Yang Yushe

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

	Audit Committee	Remuneration and Review Committee	Nomination Committee	Strategy and Sustainable Development Committee
Dr. Hou Yongtai			M	M
Mr. Wu Jianying		M		M
Ms. Chen Yiyi				
Mr. Tang Minjie				
Ms. You Jie	M		M	C
Mr. Huang Ming		M		M
Mr. Wei Changzheng				

	Audit Committee	Remuneration and Review Committee	Nomination Committee	Strategy and Sustainable Development Committee
Mr. Jiang Zhihong	M	M	C	
Mr. Shen Hongbo	C	M	M	
Mr. Su Zhi	M	C	M	
Mr. Yang Yushe	M			M

* *For identification purpose only*

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 10 June 2025