



JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

(A public 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:

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

Note:

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Beijing, the PRC, 27 April 2023