



JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

(A : , , c c, a - c, ; a ed e Pe, e; Re b c, fC a ed ab -)
(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	Strategic Development Committee	Remuneration and Evaluation Committee	Audit Committee	Nomination Committee
Directors				
Executive Directors				
Ms. Feng Yuxia (C a e ,)	C			M
Mr. Gao Dapeng				
Ms. Sun Yunxia	M	M		
Ms. Luo Xi	M			
Mr. Gu Jingliang				
Independent Non-executive Directors				
Mr. Zhang Fan			M	
Mr. Yang Fuquan			M	C
Mr. Yang Changyun		M	C	
Mr. Ying Fangtian	M	C		M

N, : :

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Beijing, the PRC, 23 January 2025