



JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

(A joint stock 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:

Board Committee	Strategic Development Committee	Remuneration and Evaluation Committee	Audit Committee	Nomination Committee
Directors				
Executive Directors				
Ms. Feng Yuxia (<i>Chairperson</i>)	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
Employee Director				
Ms. Li Ye				

Notes:

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Beijing, the PRC, 5 December 2025