



Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd.

杭州九源基因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: 2566)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (Board) (Directors) of Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd. (杭州九源基因生物醫藥股份有限公司) (Company) are as follows:

Executive Directors

M. F. Ha (傅航) (Chairman of the Board and general manager)

M. Z. W (周偉)

Non-executive Directors

M. W. S a (吳詩航)

M. A. E C, a

M. F. J (費俊傑)

M. Ya W (嚴瑋婷)

Independent Non-executive Directors

M. Z. Z (周智慧)

M. H. M Y (何美儀)

D. Z. D (周德敏)

The Board of Directors (Board) of Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd. (杭州九源基因生物醫藥股份有限公司) is composed of the following members:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
M. F. Ha (傅航)			M	
M. Z. W (周偉)				M
M. W. S a (吳詩航)				
M. A. E C, a				
M. F. J (費俊傑)				
M. Ya W (嚴瑋婷)				
M. Z. Z (周智慧)		C		M
M. H. M Y (何美儀)		M	C	
D. Z. D (周德敏)		M	M	C

Notes:

C C a a B a

M M a B a

D 22, 2025