



友芝友生物製藥

WUHAN YZY BIOPHARMA CO., LTD.

武漢友芝友生物製藥股份有限公司

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

(Stock Code: 2496)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Wuhan YZY Biopharma Co., Ltd. (the “**Company**”) are set out below:

Executive Director

Dr. Zhou Pengfei (*Chairman and Chief Executive Officer*)

Non-executive Directors

Mr. Yuan Qian (袁謙)

Dr. Zhou Hongfeng (周宏峰)

Mr. Pang Zhenhai (龐振海)

Dr. Hui Xiwu (惠希武)

Ms. Liang Qian (梁倩)

Dr. Liu Dan (柳丹)

Dr. Guo Hongwei (郭宏偉)

Mr. Xie Shouwu (謝守武)

Independent Non-executive Directors

Dr. Cheng Bin (程斌)

Dr. Dai Weiguo

Ms. Fu Lili (付黎黎)

Dr. Deng Yuezhen (鄧躍臻)

Dr. Chen Bin (陳斌)

The Board has three committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Zhou Pengfei			C	
Mr. Yuan Qian (袁謙)				M
Dr. Zhou Hongfeng (周宏峰)		M		
Mr. Pang Zhenhai (龐振海)				
Dr. Hui Xiwu (惠希武)				
Ms. Liang Qian (梁倩)				
Dr. Liu Dan (柳丹)				
Dr. Guo Hongwei (郭宏偉)				
Mr. Xie Shouwu (謝守武)				
Dr. Cheng Bin (程斌)			M	C
Dr. Dai Weiguo			M	
Ms. Fu Lili (付黎黎)		C		
Dr. Deng Yuezhen (鄧躍臻)		M		
Dr. Chen Bin (陳斌)				M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

September 22, 2023