



RemeGen Co., Ltd.*

榮昌生物製藥（煙台）股份有限公司

(the “Company”)

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

(Stock Code: 9995)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Wang Weidong (*Chairman of the Board*)

Dr. Fang Jianmin

Dr. He Ruyi

Mr. Lin Jian

Non-executive Directors

Dr. Wang Liqiang

Dr. Su Xiaodi

Independent non-executive Directors

Mr. Hao Xianjing

Dr. Ma Lan

Mr. Chen Yunjin

There are four Board committees. The composition of the Board committees is set out in the table below:

Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Wang Weidong	—	—	M	M
Dr. Fang Jianmin	—	—	—	C
Dr. He Ruyi	—	—	—	M
Mr. Lin Jian	—	M	—	—
Dr. Wang Liqiang	M	—	—	M
Dr. Su Xiaodi	—	—	—	M
Mr. Hao Xianjing	C	M	M	—
Dr. Ma Lan	—	—	C	M
Mr. Chen Yunjin	M	C	—	—

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Yantai, The People's Republic of China

June 9, 2023

* For identification purpose only