



## **Suzhou Ribo Life Science Co., Ltd.**

### **蘇州瑞博生物技術股份有限公司**

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

**(Stock Code: 6938)**

## **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Ribo Life Science Co., Ltd. are set forth below:

Dr. LIANG Zicai (梁子才)	<i>(Chairman of the Board, executive Director and chief executive officer)</i>
Dr. GAN Liming (甘黎明)	<i>(Executive Director)</i>
Dr. ZHANG Hongyan (張鴻雁)	<i>(Executive Director)</i>
Dr. QI Fei (戚飛)	<i>(Non-executive Director)</i>
Mr. LI Dongfang (李東方)	<i>(Non-executive Director)</i>
Mr. LI Yuhui (李宇輝)	<i>(Non-executive Director)</i>
Dr. YU Xuefeng (宇學峰)	<i>(Independent Non-executive Director)</i>
Mr. MA Chaosong (馬朝松)	<i>(Independent Non-executive Director)</i>
Mr. WANG Ruiping (王瑞平)	<i>(Independent Non-executive Director)</i>

The composition of each of the four Board committees is set forth in the table below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Dr. LIANG Zicai (梁子才)		Member		Chairperson
Dr. GAN Liming (甘黎明)				Member
Dr. ZHANG Hongyan (張鴻雁)			Member	
Dr. QI Fei (戚飛)				Member
Mr. LI Dongfang (李東方)				Member
Mr. LI Yuhui (李宇輝)				Member
Dr. YU Xuefeng (宇學峰)	Member	Member	Chairperson	
Mr. MA Chaosong (馬朝松)	Chairperson		Member	
Mr. WANG Ruiping (王瑞平)	Member	Chairperson		Member

Hong Kong, January 8, 2026