

Uni-Bio Science Group Limited
(Incorporated in Cayman Islands with limited liability)
(the “Company”)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Uni-Bio Science Group Limited are set out below.

Executive Directors

Mr. TONG Kit Shing (*Chairman*)

Mr. LIU Guoyao

Independent Non-Executive Directors

Mr. TSAO Hoi Ho

Mr. LOU Iok Kuong

Mr. LEUNG Ka Chun

AUDIT COMMITTEE

Mr. TSAO Hoi Ho (*Chairman of the Audit Committee*)

Mr. LOU Iok Kuong

Mr. LEUNG Ka Chun

REMUNERATION COMMITTEE

Mr. TONG Kit Shing

Mr. TSAO Hoi Ho

Mr. LOU Iok Kuong (*Chairman of the Remuneration Committee*)

Mr. LEUNG Ka Chun

NOMINATION COMMITTEE

Mr. TONG Kit Shing

Mr. TSAO Hoi Ho

Mr. LOU Iok Kuong

Mr. LEUNG Ka Chun (*Chairman of the Nomination Committee*)