



CHINA BIOTECH SERVICES HOLDINGS LIMITED

中國生物科技服務控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(the “Company”)

(Stock code: 8037)

List of Directors and their Role and Function

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

Executive Directors

Mr. Liu Xiaolin (*Chairman*)

Dr. Huang Song

Dr. Yin Ye

Independent non-executive Directors

Mr. Yan Guoxiang

Dr. Guo Yuantao

Dr. Zhang Xiao

The Board has established 3 standing Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

	Board committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors				
Mr. Liu Xiaolin			C	M
Dr. Huang Song				
Dr. Yin Ye				
Mr. Yan Guoxiang		C	M	C
Dr. Guo Yuantao		M	M	M
Dr. Zhang Xiao		M		

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 1 May 2026