



Shanghai Bio-heart Biological Technology Co., Ltd.

上海百心安生物技術股份有限公司

(the “Company”)

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

(Stock Code: 2185)

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. Philip Li Wang
Mr. Yunqing Wang

Non-executive Directors

Ms. Li Cai
Mr. Quan Zhou
Mr. Ji Chen

Independent Non-executive Directors

Mr. Charles Sheung Wai Chan
Mr. Xubo Lu
Mr. George Chien Cheng Lin

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Philip Li Wang			C
Mr. Yunqing Wang			
Ms. Li Cai		M	
Mr. Quan Zhou			
Mr. Ji Chen			
Mr. Charles Sheung Wai Chan	C	M	M
Mr. Xubo Lu	M	C	M
Mr. George Chien Cheng Lin	M		

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
June 27, 2022