



**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  
Mr. Jie Yin

**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:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Philip Li Wang				C
Mr. Yunqing Wang				
Ms. Li Cai			M	
Mr. Quan Zhou				
Mr. Ji Chen				
Mr. Jie Yin				
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  
December 22, 2021