



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

Ms. Peili WANG

Independent Non-executive Directors

Mr. Yiqing CHEN

Mr. Xubo LU

Mr. Yifei JIANG

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				M
Mr. Yunqing WANG				
Ms. Peili WANG				
Mr. Yiqing CHEN		C	M	
Mr. Xubo LU		M	C	M
Mr. Yifei JIANG		M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong
June 21, 2024