



GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Global Bio-chem Technology Group Company Limited are set out below:

Executive directors:

Mr. Xiao Zexian (*Chairman*)

Mr. Sha Yufeng

Non-executive director:

Mr. Li Yuewen

Independent non-executive directors:

Ms. Jiang Fangfang

Mr. Tan Chao

Ms. Xie Liangqiu

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board committee	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee	Executive committee
Mr. Xiao Zexian			M	C	M	M
Mr. Sha Yufeng						C
Mr. Li Yuewen						
Ms. Jiang Fangfang		M	M	M	M	
Mr. Tan Chao		C	C	M	C	
Ms. Xie Liangqiu		M				

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 19 August 2026

** for identification purpose only*