



**AIM Vaccine Co., Ltd.**

**艾美疫苗股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6660)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of AIM Vaccine Co., Ltd. are set out below:

### **Executive Directors**

Mr. Yan ZHOU (*Chairman of the Board and Chief Executive Officer*)

Mr. Wen GUAN (*Vice Chairman of the Board and Executive President*)

Mr. Shaojun JIA (*Executive President*)

### **Non-executive Directors**

Mr. Jie ZHOU

Mr. Xin ZHOU

Mr. Jichen ZHAO

Ms. Aijun WANG

### **Independent Non-executive Directors**

Professor Ker Wei PEI

Mr. Xiaoguang GUO

Mr. Hui OUYANG

Ms. Jie WEN

There are five Board committees. The compositions of the Board committees are set out below:

<b>Directors</b> \ <b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>	<b>Compliance and Risk Control Committee</b>
Mr. Yan ZHOU		M	M	M	C
Mr. Wen GUAN		M			M
Mr. Shaojun JIA					M
Mr. Jie ZHOU	M				M
Mr. Xin ZHOU	M				
Mr. Jichen ZHAO				M	
Ms. Aijun WANG					M
Professor Ker Wei PEI	C	M		M	
Mr. Xiaoguang GUO	M	C	M		
Mr. Hui OUYANG	M		C	M	
Ms. Jie WEN		M		C	

*Notes:*

C Chairman or chairwoman of the relevant committee

M Member of the relevant committee

Hong Kong, October 5, 2022