



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: 06660)

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. Xin ZHOU (*Executive Vice Chairman of the Board and Executive President*)

Mr. Shaojun JIA (*President*)

Mr. Wen GUAN (*Executive President*)

Mr. Jie ZHOU

Ms. Ling LIU

Non-executive Director

Mr. Jichen ZHAO

Independent Non-executive Directors

Professor Ker Wei PEI

Mr. Xiaoguang GUO

Mr. Hui OUYANG

Mr. Weicai SHAO

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

Directors	Committees	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	Compliance and Risk Control Committee
Mr. Yan ZHOU					M	C
Mr. Xin ZHOU					M	
Mr. Shaojun JIA					M	
Mr. Wen GUAN			M		M	
Mr. Jie ZHOU						M
Ms. Ling LIU				M		
Mr. Jichen ZHAO						M
Professor Ker Wei PEI	C					
Mr. Xiaoguang GUO	M	M		C		
Mr. Hui OUYANG				M	C	
Mr. Weicai SHAO	M		C			

Notes:

C Chairman or chairwoman of the relevant committee

M Member of the relevant committee

Hong Kong, June 10, 2026