



**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 (*Executive President*)

**Non-executive Director**

Mr. Jichen ZHAO

**Independent Non-executive Directors**

Professor Ker Wei PEI

Mr. Xiaoguang GUO

Ms. Jie WEN

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

<b>Committees</b> <b>Directors</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			C	C	C
Mr. Xin ZHOU				M	
Mr. Shaojun JIA				M	
Mr. Wen GUAN		M			
Mr. Jie ZHOU					M
Mr. Jichen ZHAO					M
Professor Ker Wei PEI	C				
Mr. Xiaoguang GUO	M	C	M		
Ms. Jie WEN	M	M	M		

*Notes:*

C Chairman or chairwoman of the relevant committee

M Member of the relevant committee

Hong Kong, April 17, 2025