



Hailan Holdings Limited

海藍控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2278)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hailan Holdings Limited are set out below:

Chairman of the Board and Executive Director

Ms. Zhou Li (*Chief Executive Officer*)

Executive Directors

Ms. Fan Wenyi

Mr. Chen Xiang

Mr. Jia Bin

Independent non-executive Directors

Mr. Li Yong

Dr. Zhao Guoqing

Prof. Fan Conglai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Zhou Li			C	M
Ms. Fan Wenyi				
Mr. Chen Xiang				
Mr. Jia Bin				
Mr. Li Yong		M	M	C
Dr. Zhao Guoqing		C	M	M
Prof. Fan Conglai		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

People’s Republic of China, 1 December 2021