

ORIGIN AGRITECH LIMITED
Board Diversity Matrix

Each year the board of directors, will review the appropriate characteristics, skills, and experience required for the board of directors as a whole and its individual members. In evaluating the suitability of individual candidates, we will consider factors including, without limitation, an individual’s character, integrity, judgment, potential conflicts of interest, other commitments, and diversity. While we have no formal policy regarding board diversity for our board of directors as a whole or for each individual member, our board of directors will consider such factors as gender, race, ethnicity and experience, area of expertise, as well as other individual attributes that contribute to the total diversity of viewpoints and experience represented on the board of directors.

The following is a table indicating the current board diversity.

Board Diversity Matrix (As of December 31, 2023)

Total Number of Directors	Five			
	Female	Male	Non-Binary	Did Not Disclose Demographic Background
Part I: Gender Identity				
Directors	1	4	-	-
Part II: Demographic Background				
African American or Black			-	-
Alaskan Native or Native American			-	-
Asian	4		-	-
Hispanic or Latinx			-	-
Native Hawaiian or Pacific Islander			-	-
White	1		-	-
Two or More Races or Ethnicities			-	-
LGBTQ+			-	-
Did Not Disclose Demographic Background			-	-

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