

**Bri Biosciences Limited**  
**騰盛博藥生物科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2137)**

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

The members of the board of directors (the “**Board**”) of Brii Biosciences Limited are set out below.

**Executive Director**

Dr. Zhi HONG

**Non-executive Directors**

Mr. Robert Taylor NELSEN  
Dr. Axel BOUCHON

**Independent Non-executive Directors**

Dr. Martin J MURPHY JR  
Ms. Grace Hui TANG  
Mr. Yiu Wa Alec TSUI  
Mr. Gregg Huber ALTON  
Dr. Taiyin YANG

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

<b>Director</b>	<b>Committee</b>	<b>Audit and Risk Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Dr. Zhi HONG				M	C
Mr. Robert Taylor NELSEN					M
Dr. Axel BOUCHON					M
Dr. Martin J MURPHY JR			C	M	
Ms. Grace Hui TANG		C	M		
Mr. Yiu Wa Alec TSUI		M	M		
Mr. Gregg Huber ALTON				C	M
Dr. Taiyin YANG		C			

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, September 15, 2022