



Keymed Biosciences Inc.
康諾亞生物醫藥科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2162)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Keymed Biosciences Inc. 康諾亞生物醫藥科技有限公司 are set out below.

Executive Directors

Dr. Bo CHEN
Dr. Changyu WANG
Dr. Gang XU

Non-executive Directors

Mr. Qi CHEN
Dr. Min Chuan WANG
Mr. Yilun LIU

Independent Non-executive Directors

Prof. Xiao-Fan WANG
Prof. Yang KE
Mr. Cheuk Kin Stephen LAW

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Bo CHEN				C
Dr. Changyu WANG			M	
Dr. Gang XU				
Mr. Qi CHEN		M		
Dr. Min Chuan WANG				
Mr. Yilun LIU				
Prof. Xiao-Fan WANG			C	M
Prof. Yang KE		M	M	
Mr. Cheuk Kin Stephen LAW		C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong
June 27, 2023