

Innovent

信達生物製藥

INNOVENT BIOLOGICS, INC.

(incorporated in the Cayman Islands as an exempted company with limited liability)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Innovent Biologics, Inc. (the “**Company**”) are set out below.

Executive directors

Dr. De-Chao Michael Yu (*Chairman and Chief Executive Officer*)

Mr. Ronald Hao Xi Ede

Independent non-executive directors

Dr. Charles Leland Cooney

Ms. Joyce I-yin Hsu

Dr. Kaixian Chen

Mr. Gary Zieziula

Dr. Shun Lu

The Board has four Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Dr. De-Chao Michael Yu		M	C	C
Mr. Ronald Hao Xi Ede				M
Dr. Charles Leland Cooney	M		M	M
Ms. Joyce I-yin Hsu	C	C		
Dr. Kaixian Chen	M	M	M	
Mr. Gary Zieziula	M			M
Dr. Shun Lu				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

February 9, 2024