



Akesobio
Akeso, Inc.
康方生物科技（開曼）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9926)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Akeso, Inc. are set out below:

Executive Directors

Dr. XIA Yu (夏瑜) (*Chairwoman, president, and chief executive officer*)

Dr. LI Baiyong (李百勇)

Dr. WANG Zhongmin Maxwell (王忠民)

Dr. ZHANG Peng (張鵬)

Non-executive Director

Mr. XIE Ronggang (謝榕剛)

Independent Non-executive Directors

Dr. ZENG Junwen (曾駿文)

Dr. XU Yan (徐岩)

Mr. TAN Bo

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. XIA Yu (夏瑜)		M	C
Dr. LI Baiyong (李百勇)			
Dr. WANG Zhongmin Maxwell (王忠民)			
Dr. ZHANG Peng (張鵬)			
Mr. XIE Ronggang (謝榕剛)			
Dr. ZENG Junwen (曾駿文)	M	C	M
Dr. XU Yan (徐岩)	M	M	M
Mr. TAN Bo	C		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 1, 2024