



邁博藥業

Mabpharm Limited
迈博药业有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2181)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Mabpharm Limited (the “**Company**”) are set out below:

Executive Directors

Dr. Wang Hao (*Chief Executive Officer*)

Mr. Li Yunfeng

Mr. Tao Jing

Dr. Hou Sheng

Dr. Qian Weizhu

Non-executive Directors

Mr. Jiao Shuge (*Chairman*)

Mr. Cen Jialin

Independent Non-executive Directors

Mr. Guo Liangzhong

Dr. Zhang Yanyun

Mr. Leung, Louis Ho Ming

Dr. Tao Qian

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below:

Audit Committee

Mr. Leung, Louis Ho Ming (*Chairman*)

Mr. Jiao Shuge

Mr. Guo Liangzhong

Remuneration Committee

Dr. Zhang Yanyun (*Chairman*)

Dr. Wang Hao

Mr. Guo Liangzhong

Nomination Committee

Mr. Guo Liangzhong (*Chairman*)

Mr. Tao Jing

Dr. Zhang Yanyun

Hong Kong, July 10, 2024