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Qyuns Therapeutics Co., Ltd.
江蘇荃信生物醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2509)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Qyuns Therapeutics Co., Ltd. are set out below:

Executive Directors

Mr. Qiu Jiwan (*Chairman*)
Mr. Wu Yiliang
Mr. Lin Weidong

Independent Non-executive Directors

Dr. Zou Zhongmei
Dr. Ling Jianqun
Mr. Fung Che Wai, Anthony

Non-executive Directors

Mr. Yu Xi
Mr. Wu Zhiqiang

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Development Committee
Mr. Qiu Jiwan			Member	Chairman	Chairman
Mr. Wu Yiliang					
Mr. Lin Weidong					
Mr. Yu Xi					Member
Mr. Wu Zhiqiang		Member			
Dr. Zou Zhongmei			Member	Member	
Dr. Ling Jianqun		Member	Chairman	Member	
Mr. Fung Che Wai, Anthony		Chairman			

Hong Kong, December 10, 2024

Note: In case of any ambiguity between the English and Chinese versions, the Chinese version shall prevail