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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
Dr. Xue Mingyu

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

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

Hong Kong, October 25, 2024

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