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SinoMab BioScience Limited

中國抗體製藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 3681)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SinoMab BioScience Limited are set out below:

Executive Director

Dr. Shui On LEUNG (*Chairman and Chief Executive Officer*)

Non-executive Directors

Mr. Xun DONG

Ms. Xiaosu WANG

Dr. Jianmin ZHANG

Independent Non-executive Directors

Mr. George William Hunter CAUTHERLEY

Mr. Ping Cho Terence HON

Dr. Chi Ming LEE

Ms. Chi Sau Giselle LEE

Mr. Nan SHEN

The membership information of the three committees established by the Board (the “**Board Committees**”), on which certain members of the Board presently serve, is set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Shui On LEUNG			Member	Chairperson
Mr. George William Hunter CAUTHERLEY		Member		
Mr. Ping Cho Terence HON		Chairperson	Member	Member
Dr. Chi Ming LEE		Member	Chairperson	
Ms. Chi Sau Giselle LEE		Member		Member
Mr. Nan SHEN		Member		Member

Hong Kong, 31 March 2026