



友芝友生物製藥

## WUHAN YZY BIOPHARMA CO., LTD.

### 武漢友芝友生物製藥股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2496)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Wuhan YZY Biopharma Co., Ltd. (the “**Company**”) are set out below:

### **Executive Director**

Dr. Zhou Pengfei (*Chairman and Chief Executive Officer*)

### **Non-executive Directors**

Dr. Yuan Qian (袁謙)

Dr. Zhou Hongfeng (周宏峰)

Mr. Pang Zhenhai (龐振海)

Dr. Hui Xiwu (惠希武)

Ms. Liang Qian (梁倩)

Dr. Guo Hongwei (郭宏偉)

Mr. Xie Shouwu (謝守武)

### **Independent Non-executive Directors**

Dr. Cheng Bin (程斌)

Ms. Fu Lili (付黎黎)

Dr. Deng Yuezhen (鄧躍臻)

Dr. Chen Bin (陳斌)

The Board has three committees. The table below provides membership information of these committees.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Zhou Pengfei			C	
Dr. Yuan Qian (袁謙)				M
Dr. Zhou Hongfeng (周宏峰)		M		
Mr. Pang Zhenhai (龐振海)				
Dr. Hui Xiwu (惠希武)				
Ms. Liang Qian (梁倩)				
Dr. Guo Hongwei (郭宏偉)				
Mr. Xie Shouwu (謝守武)				
Dr. Cheng Bin (程斌)			M	C
Ms. Fu Lili (付黎黎)		C		
Dr. Deng Yuezhen (鄧躍臻)		M		
Dr. Chen Bin (陳斌)				M

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

July 30, 2024