



INNOVAX HOLDINGS LIMITED

創陞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2680)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Innovax Holdings Limited (the “**Company**”) are set out as follows:

Executive Directors

Mr. Chung Chi Man (*Chairman*)

Mr. Poon Siu Kuen, Calvin

Independent Non-executive Directors

Mr. Lo Wai Kwan

Dr. Wu Kwun Hing

Mr. Choi Wai Ping

Ms. Chan Ka Lai, Vanessa

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Chi Man		—	—	—
Mr. Poon Siu Kuen, Calvin		—	—	—
Mr. Lo Wai Kwan		M	C	M
Dr. Wu Kwun Hing		M	M	C
Mr. Choi Wai Ping		—	M	M
Ms. Chan Ka Lai, Vanessa		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 March 2020