



開拓藥業有限公司*

KINTOR PHARMACEUTICAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9939)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of KINTOR PHARMACEUTICAL LIMITED are set out below.

Executive Director

Dr. Youzhi Tong

Non-executive Directors

Mr. Gang Lu

Mr. Weipeng Gao

Dr. Yan Wang

Mr. Wei Zhang

Ms. Geqi Wei

Independent Non-executive Directors

Dr. Michael Min Xu

Mr. Wallace Wai Yim Yeung

Prof. Liang Tong

The Board has 3 Board Committees. The table below provides membership information of these committees on which each Director serves.

| Directors | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Dr. Youzhi Tong | | | M | C |
| Mr. Gang Lu | | | | |
| Mr. Weipeng Gao | | | | |
| Dr. Yan Wang | | M | | |
| Mr. Wei Zhang | | | | |
| Ms. Geqi Wei | | | | |
| Dr. Michael Min Xu | | M | C | M |
| Mr. Wallace Wai Yim Yeung | | C | | M |
| Prof. Liang Tong | | | M | |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

* *For identification purposes only*

27 September 2021