



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 Directors

Dr. Youzhi Tong
Ms. Yan Lu

Non-executive Directors

Mr. Weipeng Gao
Dr. Yan Wang
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
Ms. Yan Lu				
Mr. Weipeng Gao				
Dr. Yan Wang		M		
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*

3 February 2022