



## **CARsgen Therapeutics Holdings Limited**

**科濟藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2171)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of CARsgen Therapeutics Holdings Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Dr. Zonghai LI (*Chairman*)

Dr. Huamao WANG

Dr. Hua JIANG

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

Mr. Bingsen GUO

Mr. Ronggang XIE

Mr. Huaqing GUO

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

Dr. Guangmei YAN

Mr. Tak Young SO

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
Dr. Zonghai LI		M	C
Dr. Huamao WANG			
Dr. Hua JIANG			
Mr. Bingsen GUO			
Mr. Ronggang XIE			
Mr. Huaqing GUO	M		
Dr. Guangmei YAN		M	M
Mr. Tak Young SO	C		

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, January 11, 2023