



## ALPHAMAB ONCOLOGY

康寧傑瑞生物製藥

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9966)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Alphamab Oncology are set out below:

Dr. XU Ting (徐霆)	<i>(Chairman, Executive Director)</i>
Ms. LIU Yang (劉陽)	<i>(Executive Director)</i>
Dr. GUO Zijian (郭子建)	<i>(Independent non-executive Director)</i>
Mr. WEI Kevin Cheng (蔚成)	<i>(Independent non-executive Director)</i>
Mr. WU Dong (吳冬)	<i>(Independent non-executive Director)</i>

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Dr. XU Ting (徐霆)				Chairman	Member
Ms. LIU Yang (劉陽)			Member		Chairman
Dr. GUO Zijian (郭子建)		Member		Member	Member
Mr. WEI Kevin Cheng (蔚成)		Chairman	Member		
Mr. WU Dong (吳冬)		Member	Chairman	Member	

Hong Kong

June 30, 2023