



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

Dr. Huabing LI

Ms. Xiangke ZHAO

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

	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
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
Dr. Huabing LI	M	C	M
Ms. Xiangke ZHAO	C		

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, July 4, 2023