



INNOCARE

诺诚健华

InnoCare Pharma Limited

諾誠健華醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9969)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of InnoCare Pharma Limited (the “**Company**”) are set out below:

Executive Directors

Dr. Jisong Cui (*Chairperson and Chief Executive Officer*)

Dr. Renbin Zhao

Non-executive Directors

Dr. Yigong Shi

Mr. Ronggang Xie

Mr. Ming Jin

Independent Non-executive Directors

Ms. Lan Hu

Dr. Kaixian Chen

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

| | Audit Committee | Compensation Committee | Nomination Committee |
|------------------|------------------------|-------------------------------|-----------------------------|
| Dr. Jisong Cui | | M | C |
| Dr. Renbin Zhao | | | |
| Dr. Yigong Shi | | | |
| Mr. Ronggang Xie | M | | |
| Mr. Ming Jin | | | |
| Ms. Lan Hu | C | C | M |
| Dr. Kaixian Chen | M | M | M |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, Friday, 14 July 2023