



Transcenta Holding Limited

創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock code: 6628)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”) are set out below.

Executive directors

Dr. Xueming Qian (錢雪明) (*Chief Executive Officer*)

Mr. Xiaolu Weng (翁曉路) (*Chief Financial Officer*)

Non-executive director

Dr. Yining Zhao (趙奕寧) (*Chairman*)

Independent non-executive directors

Mr. Jiasong Tang (唐稼松)

Mr. Zhang Zhihua (張志華)

Dr. Kumar Srinivasan

Ms. Helen Wei Chen (陳瑋)

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

Director	Audit committee	Remuneration committee	Nomination committee
Dr. Xueming Qian (錢雪明)			Member
Mr. Xiaolu Weng (翁曉路)			
Dr. Yining Zhao (趙奕寧)	Member		
Mr. Jiasong Tang (唐稼松)	Chairperson	Member	
Mr. Zhang Zhihua (張志華)	Member	Member	Chairperson
Dr. Kumar Srinivasan		Chairperson	Member

August 23, 2023