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Immunotech Biopharm Ltd

永泰生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6978)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**”) of Immunotech Biopharm Ltd are set out below:

Executive Directors

Mr TAN Zheng (*Chairman*)

Dr WANG Yu (*CEO and CTO*)

Non-executive Directors

Mr TAO Ran

Mr YANG Fan

Mr WANG Ruihua

Mr WANG Donghu

Independent Non-executive Directors

Professor WANG Yingdian

Mr NG Chi Kit

Ms PENG Sujiu

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

Audit Committee

Mr NG Chi Kit (*Chairman*)

Mr TAO Ran

Professor WANG Yingdian

Remuneration Committee

Professor WANG Yingdian (*Chairman*)

Ms PENG Sujiu

Mr NG Chi Kit

Nomination Committee

Mr TAN Zheng (*Chairman*)

Ms PENG Sujiu

Professor WANG Yingdian

Hong Kong, 25 August 2023