



## **ImmuneOnco Biopharmaceuticals (Shanghai) Inc.**

### **宜明昂科生物醫藥技術（上海）股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1541)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of ImmuneOnco Biopharmaceuticals (Shanghai) Inc. are set out below.

### **Executive Directors**

Dr. Tian Wenzhi (田文志)

Mr. Li Song (李松)

Ms. Song Ziyi (宋子一)

### **Non-executive Directors**

Dr. Xu Cong (徐聰)

Mr. Yu Zhihua (余治華)

Mr. Yu Xiaoyong (于曉勇)

### **Independent Non-executive Directors**

Dr. Zhenping Zhu

Dr. Kendall Arthur Smith

Mr. Yeung Chi Tat (楊志達)

There are three Board committees. The composition of the Board committees is set out in the table below.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Tian Wenzhi (田文志)			M	C
Mr. Li Song (李松)				
Ms. Song Ziyi (宋子一)				
Dr. Xu Cong (徐聰)		M	M	
Mr. Yu Zhihua (余治華)				
Mr. Yu Xiaoyong (于曉勇)				
Dr. Zhenping Zhu		M	C	M
Dr. Kendall Arthur Smith			M	
Mr. Yeung Chi Tat (楊志達)		C	M	M

*Notes:*

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

Hong Kong  
September 4, 2023