



## GENOR BIOPHARMA HOLDINGS LIMITED

嘉和生物藥業(開曼)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6998)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Genor Biopharma Holdings Limited (the “**Company**”) are set out below:

#### Executive Director

Dr. Guo Feng (郭峰) (*Chief Executive Officer and Chairman*)

#### Non-executive Directors

Dr. Lyu Dong (呂東)

Mr. Yu Tieming (于鐵銘)

Mr. Liu Yi (劉逸)

#### Independent non-executive Directors

Mr. Zhou Honghao (周宏灝)

Mr. Fung Edwin (馮冠豪)

Mr. Chen Wen (陳文)

The Board has three committees. The table below details membership of these committees.

Director	Audit committee	Compensation committee	Nomination committee
Dr. Guo Feng (郭峰)			
Dr. Lyu Dong (呂東)			Member
Mr. Yu Tieming (于鐵銘)		Member	
Mr. Liu Yi (劉逸)	Member		
Mr. Zhou Honghao (周宏灝)	Member		
Mr. Fung Edwin (馮冠豪)	Chairman	Member	Member
Mr. Chen Wen (陳文)		Chairman	Chairman

2 January 2024