



**信銘生命科技集團有限公司**  
**Aceso Life Science Group Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 00474)**

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

The members of the board of directors (the “**Board**”) of Aceso Life Science Group Limited are set out below:

**Executive Directors**

Dr. Zhiliang Ou, *J.P. (Australia)*  
Mr. Fok Chi Tak

**Independent Non-executive Directors**

Mr. Chan Ming Sun Jonathan  
Mr. Lam Kwan Sing  
Mr. Mak Yiu Tong

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

**Executive Committee**

Dr. Zhiliang Ou, *J.P. (Australia)*  
Mr. Fok Chi Tak

**Audit Committee**

Mr. Chan Ming Sun Jonathan (*Chairman*)  
Mr. Lam Kwan Sing  
Mr. Mak Yiu Tong

**Remuneration Committee**

Mr. Chan Ming Sun Jonathan (*Chairman*)  
Dr. Zhiliang Ou, *J.P. (Australia)*  
Mr. Lam Kwan Sing

**Nomination Committee**

Mr. Mak Yiu Tong (*Chairman*)  
Dr. Zhiliang Ou, *J.P. (Australia)*  
Mr. Chan Ming Sun Jonathan  
Mr. Lam Kwan Sing