



開拓藥業有限公司 \*  
**KINTOR PHARMACEUTICAL LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code: 9939)

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

The members of the board of directors (the “**Board**”) of KINTOR PHARMACEUTICAL LIMITED are set out below.

### **Executive Directors**

Dr. Youzhi Tong

Dr. Xiang Ni

### **Non-executive Directors**

Mr. Weipeng Gao

Ms. Geqi Wei

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

Dr. Michael Min Xu

Mr. Wallace Wai Yim Yeung

Prof. Liang Tong

The Board has 3 Board Committees. The table below provides membership information of these committees on which each Director serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Youzhi Tong		M	C
Dr. Xiang Ni			
Mr. Weipeng Gao			
Ms. Geqi Wei			
Dr. Michael Min Xu	M	C	M
Mr. Wallace Wai Yim Yeung	C		M
Prof. Liang Tong	M	M	

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

*\* For identification purpose only*

20 June 2024