

东曜药业

TOT BIOPHARM International Company Limited

東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1875)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of TOT BIOPHARM International Company Limited are as set out below:

Executive Director

Dr. Liu, Jun (*Chief Executive Officer*)

Non-executive Directors

Mr. Fu, Shan (*Chairperson of the Board*)

Ms. Yeh-Huang, Chun-Ying (*Vice Chairperson of the Board*)

Dr. Liu, Weidong

Independent Non-executive Directors

Ms. Sun, Hui

Mr. Zhang, Qing

Dr. Gu, Xuelin

There are four Board committees. Starting from 21 March 2025, the composition of the Board committees will be as set out below:

<div>Committees</div> <div>Directors</div>	Audit and Connected Transactions Review Committee	Remuneration Committee	Nomination Committee	Strategy and ESG Committee
Executive Director				
Dr. Liu, Jun	–	–	–	M
Non-executive Directors				
Mr. Fu, Shan	–	–	C	C
Ms. Yeh-Huang, Chun-Ying	–	–	–	M
Dr. Liu, Weidong	M	M	–	M
Independent Non-executive Directors				
Ms. Sun, Hui	C	–	M	–
Mr. Zhang, Qing	M	C	–	–
Dr. Gu, Xuelin	–	M	M	M

Notes:

C Chairperson of the relevant committee

M Member of the relevant committee

Hong Kong, 21 March 2025