



INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED

領航醫藥及生物科技有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 399)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Innovative Pharmaceutical Biotech Limited (the “**Company**”) are set out below:-

Executive Directors

Dr. Yeung Yung (*Chairman*)

Mr. Gao Yuan Xing

Mr. Tang Rong

Ms. Qi Shujuan

Dr. Long Fan

Dr. Wu Ming

Mr. Zhang Shen

Non-executive Director

Mr. Zhang Yi

Independent non-executive Directors

Ms. Chen Weijun

Mr. Wang Rongliang

Mr. Chen Jinzhong

Dr. Xia Tingkan, Tim

Ms. Sun Sizheng

The Board has established three committees, including an audit committee, a remuneration committee and a nomination committee. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chen Weijun	Chairman		Member
Mr. Wang Rongliang	Member	Chairman	Member
Mr. Chen Jinzhong	Member	Member	Member
Mr. Tang Rong		Member	
Dr. Yeung Yung			Chairman

Hong Kong, 1 July 2025

Please also refer to the published version of this announcement on the Company's website: www.ipb.asia and www.irasia.com/listco/hk/ipb.