



Clover Biopharmaceuticals, Ltd.

三葉草生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2197)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Clover Biopharmaceuticals, Ltd. are set out below:

Dr. Peng LIANG	<i>(Chairman, Executive Director)</i>
Mr. Joshua G LIANG	<i>(Executive Director)</i>
Dr. Xiaodong WANG	<i>(Non-executive Director)</i>
Dr. Donna Marie AMBROSINO	<i>(Non-executive Director)</i>
Dr. Xiaobin WU	<i>(Independent non-executive Director)</i>
Mr. Xiang LIAO	<i>(Independent non-executive Director)</i>
Mr. Jeffrey FARROW	<i>(Independent non-executive Director)</i>
Mr. Thomas LEGGETT	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Peng LIANG				Chairman
Mr. Joshua G LIANG				
Dr. Xiaodong WANG			Member	
Dr. Donna Marie AMBROSINO				Member
Dr. Xiaobin WU			Chairman	Member
Mr. Xiang LIAO		Member	Member	Member
Mr. Jeffrey FARROW		Member		
Mr. Thomas LEGGETT		Chairman		Member

Note: With effect from July 1, 2025, Dr. Donna Marie AMBROSINO and Mr. Xiang LIAO were appointed as members of the Nomination Committee of the Board.

Shanghai, PRC
July 2, 2025