Cutia Therapeutics
科笛集团
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 2487)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Cutia Therapeutics (the "**Company**") are set out below.

Executive Directors
Ms. Zhang Lele (張樂樂)
Mr. Huang Yuqing (黃雨青)

Non-executive Directors
Dr. Chen Lian Yong (陳連勇)
Dr. Xie Qin (謝沁)
Mr. Huang Xiao (黃瀟)
Ms. Yang Yunxia (楊雲霞)

Independent non-executive Directors
Mr. Chung Ming Kit (鍾明杰)
Mr. Zhang Zhisong (張志嵩)
Mr. Ye Xiaoxiang (葉曉翔)

The Board has three committees. The table below details membership of these committees.

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhang Lele			
Mr. Huang Yuqing			
Dr. Chen Lian Yong		M	C
Dr. Xie Qin			M
Mr. Huang Xiao			
Ms. Yang Yunxia			
Mr. Chung Ming Kit	C	M	M
Mr. Zhang Zhisong	M		M
Mr. Ye Xiaoxiang	M	C	M

Notes:

C — Chairman of the relevant Board committees
M — Members of the relevant Board committees

Hong Kong, 28 August 2025