



撥康視云™

Cloudbreak Pharma

**CLOUDBREAK PHARMA INC.**

**撥康視雲製藥有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2592)**

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

With effect from 2 October 2025, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Cloudbreak Pharma Inc. (the “**Company**”) will be as set out below:

### **Executive Directors**

Dr. NI Jinsong (*Chairman and Chief Executive Officer*)

Mr. DINH Son Van (*Chief Operating Officer*)

Dr. YANG Rong (*Chief Scientific Officer*)

### **Non-executive Directors**

Dr. LI Jun Zhi

Mr. CAO Xu (曹旭)

Mr. XIA Zhidong (夏志東)

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

Mr. LAI Hin Wing Henry Stephen (賴顯榮)

Ms. NIE Sijiang (聶四江)

Mr. MA Yiu Ho Peter (馬遙豪)

The Board has established three committees. The table below sets out the membership information of these committees on which each member of the Board serves with effect from 2 October 2025:

| <b>Director</b>                | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Dr. NI Jinsong                 |                        |                        |                               |                             |
| Mr. DINH Son Van               |                        |                        |                               |                             |
| Dr. YANG Rong                  |                        |                        |                               |                             |
| Dr. LI Jun Zhi                 |                        | M                      | M                             | M                           |
| Mr. CAO Xu                     |                        |                        |                               |                             |
| Mr. XIA Zhidong                |                        |                        |                               |                             |
| Mr. LAI Hin Wing Henry Stephen |                        | M                      | M                             | C                           |
| Ms. NIE Sijiang                |                        | M                      | C                             | M                           |
| Mr. MA Yiu Ho Peter            |                        | C                      | M                             | M                           |

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 September 2025

\* For identification purpose only