開拓藥業有限公司*
KINTOR PHARMACEUTICAL LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9939)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of KINTOR PHARMACEUTICAL LIMITED are set out below.

Executive Directors

Dr. Youzhi Tong

Dr. Xiang Ni

Non-executive Directors

Mr. Yunfei Chen

Ms. Geqi Wei

Independent Non-executive Directors

Dr. Michael Min Xu

Mr. Wallace Wai Yim Yeung

Prof. Liang Tong

The Board has 3 Board Committees. The table below provides membership information of these committees on which each Director serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Youzhi Tong		M	
Dr. Xiang Ni			
Mr. Yunfei Chen			
Ms. Geqi Wei			M
Dr. Michael Min Xu	M	C	C
Mr. Wallace Wai Yim Yeung	C		M
Prof. Liang Tong	M	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

* *For identification purpose only*

11 December 2025