维亚生物科技控股集团
VIVA BIOTECH HOLDINGS

(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock code: 1873)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Viva Biotech Holdings are set out below.

Executive Directors
Mr. MAO Chen Cheney *(Chairman)*
Mr. WU Ying
Mr. REN Delin

Non-executive Director
Mr. WU Yuting

Independent Non-executive Directors
Mr. FU Lei
Ms. LI Xiangrong
Mr. WANG Haiguang

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. MAO Chen Cheney	–	–	C
Mr. FU Lei	M	M	M
Ms. LI Xiangrong	C	C	M
Mr. WANG Haiguang	M	M	–

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong
February 16, 2026