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Duality Biotherapeutics, Inc.

映恩生物

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 9606)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Duality Biotherapeutics, Inc. (the "**Company**") are set forth below:

Dr. ZHU Zhongyuan (朱忠遠) *(Chairman of the Board, executive Director and chief executive officer)*
Mr. ZHANG Shaoren (張韶壬) *(Executive Director and chief financial officer)*
Dr. HUA Haiqing (花海清) *(Executive Director and senior vice president)*
Mr. CAI Zhiyang (蔡志洋) *(Non-executive Director)*
Dr. YU Tao (余濤) *(Non-executive Director)*
Mr. XIE Dong (謝東) *(Independent non-executive Director)*
Mr. GAO Fengyong (高鳳勇) *(Independent non-executive Director)*
Ms. CHUAI Shuyin (揣姝茵) *(Independent non-executive Director)*

The composition of each of the three Board committees is set forth in the table below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. ZHU Zhongyuan (朱忠遠)		Member	Chairperson
Mr. ZHANG Shaoren (張韶壬)			
Dr. HUA Haiqing (花海清)			
Mr. CAI Zhiyang (蔡志洋)			
Dr. YU Tao (余濤)			
Mr. XIE Dong (謝東)	Chairperson		Member
Mr. GAO Fengyong (高鳳勇)	Member	Member	
Ms. CHUAI Shuyin (揣姝茵)	Member	Chairperson	Member

Hong Kong, March 23, 2026