CK Life Sciences Int'l., (Holdings) Inc.
長 江 生 命 科 技 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0775)

List of Directors and their Roles and Functions

The members of the board of Directors ("Board") of CK Life Sciences Int'l., (Holdings) Inc. are set out below.

Executive Directors

LI Tzar Kuoi, Victor	(Chairman)
KAM Hing Lam	(President)
IP Tak Chuen, Edmond	(Senior Vice President and Chief Investment Officer)
YU Ying Choi, Alan Abel	(Deputy Chairman and Chief Executive Officer)
TOH Kean Meng, Melvin	(Vice President and Chief Scientific Officer)

Non-executive Directors

Peter Peace TULLOCH	(Non-executive Director)
KWOK Eva Lee	(Independent Non-executive Director)
KWAN Kai Cheong	(Independent Non-executive Director)
Paul Joseph TIGHE	(Independent Non-executive Director)
Donald Jeffrey ROBERTS	(Independent Non-executive Director)

There are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee*	Executive Committee*
LI Tzar Kuoi, Victor		M	M		C
KAM Hing Lam					M
IP Tak Chuen, Edmond				M	M
YU Ying Choi, Alan Abel					M
TOH Kean Meng, Melvin					M
Peter Peace TULLOCH					
KWOK Eva Lee		C	M		
KWAN Kai Cheong	C				
Paul Joseph TIGHE	M		C	C	
Donald Jeffrey ROBERTS	M	M	M		

Notes:

*	also comprises other key personnel
C	Chairperson of the relevant Board committees
M	Member of the relevant Board committees

Hong Kong, 8th May, 2026