IMPACT Therapeutics, Inc
南京英派藥業股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 7630)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of IMPACT Therapeutics, Inc (南京英派藥業股份有限公司) (the "**Company**") are set out below:

Executive Directors
Dr. Sui Xiong CAI (蔡遂雄) *(Chief Executive Officer)*
Dr. Ye Edward TIAN (田野)
Ms. Ning MA (馬寧)

Non-executive Directors
Dr. Cong XU (徐聰) *(Chairman of the Board)*
Dr. Qiang XU
Mr. Tao LIU (劉濤)

Independent Non-executive Directors
Dr. Edward Ming GUO (郭明)
Mr. Chi Hung SIU (蕭志雄)
Dr. Liming SHAO (邵黎明)

The Board has three committees. The table below provides membership information of these committees.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Sui Xiong CAI (蔡遂雄)			
Dr. Ye Edward TIAN (田野)			
Ms. Ning MA (馬寧)		M	
Dr. Cong XU (徐聰)		M	
Dr. Qiang XU			M
Mr. Tao LIU (劉濤)	M		
Dr. Edward Ming GUO (郭明)	M	M	C
Mr. Chi Hung SIU (蕭志雄)	C	M	M
Dr. Liming SHAO (邵黎明)		C	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

May 12, 2026