INNOVAX HOLDINGS LIMITED
創陞控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2680)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Innovax Holdings Limited are set out as follows:

Executive Directors

Mr. Wang Tingfa *(Chairman)*
Mr. Wang Zhenyuan

Independent Non-executive Directors

Mr. Li Changqing
Mr. Li Yi
Ms. Ling Taotao

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Tingfa	–	–	–
Mr. Wang Zhenyuan	–	–	–
Mr. Li Changqing	C	M	M
Mr. Li Yi	M	C	M
Ms. Ling Taotao	M	M	C

Notes:

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

Hong Kong, 30 May 2026