mirxes
TO KNOW. TO ACT.

Mirxes Holding Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2629)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Mirxes Holding Company Limited (the "**Company**") are set out below:

Executive Directors
Dr. ZHOU Lihan (周礪寒) *(Chief Executive Officer)*
Dr. ZOU Ruiyang (鄒瑞陽)

Non-executive Directors
Dr. TOO Heng Phon (朱興奮) *(Chairman)*
Dr. LE Beilin (樂貝林)
Mr. LIU Da (柳達)

Independent Non-executive Directors
Dr. LAM Sin Lai Judy (林倩麗) (alias: TSUI Sin Lai Judy)
Mr. FANG Xiao (方曉)
Mr. TSANG Kwok Wai (曾國偉)

The Board has four committees. The table below sets out details of membership of these committees.

	Audit Committee	Remuneration Committee	Nomination Committee	Independent Investigation Committee
Dr. ZHOU Lihan (周礪寒)			M	
Dr. ZOU Ruiyang (鄒瑞陽)				
Dr. TOO Heng Phon (朱興奮)	M	M		
Dr. LE Beilin (樂貝林)				
Mr. LIU Da (柳達)				
Dr. LAM Sin Lai Judy (林倩麗) (alias: TSUI Sin Lai Judy)	C	M	M	C
Mr. FANG Xiao (方曉)	M	C	C	M
Mr. TSANG Kwok Wai (曾國偉)	M	M	M	M

Notes:

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

Hong Kong, June 1, 2026