丹诺医药
TENNOR THERAPEUTICS

TenNor Therapeutics (Suzhou) Limited
丹諾醫藥(蘇州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6872)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of TenNor Therapeutics (Suzhou) Limited (丹諾醫藥(蘇州)股份有限公司) are set out below.

Executive Director
Dr. Ma Zhenkun (馬振坤)

Non-Executive Director
Dr. Song Gaoguang (宋高廣)

Independent Non-executive Directors
Mr. Lee Wai Kong, Albert (李維剛)
Dr. Ni Lin (倪琳)
Dr. Li Leping (李樂平)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Ma Zhenkun (馬振坤)			**C**
Dr. Song Gaoguang (宋高廣)	**M**	**M**	
Mr. Lee Wai Kong, Albert (李維剛)	**C**		
Dr. Ni Lin (倪琳)		**M**	**M**
Dr. Li Leping (李樂平)	**M**	**C**	**M**

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, June 8, 2026