



TransThera Sciences (Nanjing), Inc.
藥捷安康(南京)科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2617)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TransThera Sciences (Nanjing), Inc. (藥捷安康(南京)科技股份有限公司) are set out below.

Executive Directors

Dr. Frank Wu (吳永謙)

Mr. Wu Di (吳笛)

Non-executive Director

Ms. Jia Zhongxin (賈中新)

Independent Non-executive Directors

Ms. Chui Hoi Yam (徐海音)

Mr. Li Shu Pai (李書湃)

Mr. Feng Weibo (馮維波)

There are four 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	Strategy Committee
Dr. Frank Wu (吳永謙)			M	C
Mr. Wu Di (吳笛)				
Ms. Jia Zhongxin (賈中新)	M	M		M
Ms. Chui Hoi Yam (徐海音)		M	C	M
Mr. Li Shu Pai (李書湃)	C			
Mr. Feng Weibo (馮維波)	M	C	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, June 18, 2026