



Transcenta Holding Limited

創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock code: 6628)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”) are set out below.

Executive director

Dr. Xueming Qian (錢雪明) (*Chief Executive Officer and Chairman*)

Non-executive directors

Dr. Li Xu (徐莉)

Dr. Hansen Xu (徐漢森)

Independent non-executive directors

Mr. Jiasong Tang (唐稼松)

Ms. Helen Wei Chen (陳瑋)

The Board has three committees. The membership information of these committees on which each Board member serves is set out below.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Xueming Qian (錢雪明)			Chairperson
Dr. Li Xu (徐莉)	Member		
Dr. Hansen Xu (徐漢森)		Member	
Mr. Jiasong Tang (唐稼松)	Chairperson	Member	
Ms. Helen Wei Chen (陳瑋)		Chairperson	Member

June 30, 2026