



和 鉑 醫 藥 控 股 有 限 公 司

HBM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 02142)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive directors

Dr. Jingsong Wang (王勁松) (*Chief Executive Officer*) (*Chairman*)

Mr. Youchen Chen (陳侑晨)

Dr. Ian Yi Liu (劉毅)

Independent non-executive directors

Dr. Robert Irwin Kamen

Dr. Xiaoping Ye (葉小平)

Dr. Albert R. Collinson

Ms. Weiwei Chen (陳維維)

The Board has three committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee
Dr. Jingsong Wang (王勁松)		Member	Chairman
Mr. Youchen Chen (陳侑晨)			
Dr. Ian Yi Liu (劉毅)			
Dr. Robert Irwin Kamen			Member
Dr. Xiaoping Ye (葉小平)	Member	Member	Member
Dr. Albert R. Collinson	Member	Chairman	
Ms. Weiwei Chen (陳維維)	Chairwoman		Member

27 August 2026