



VISEN Pharmaceuticals

维昇药业

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2561)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of VISEN Pharmaceuticals (维昇药业) (the “**Company**”) are set out below:

Executive Director

Mr. LU An-Bang (盧安邦)

Non-executive Directors

Mr. FU Shan (付山) (*Chairman of the Board*)

Mr. CAO Yibo (曹弋博)

Mr. Roy Paul KHOURY

Ms. Sherrie Lynn GLASS

Mr. Michael J. CHANG

Independent Non-executive Directors

Mr. CHAN Peng Kuan (陳炳鈞)

Ms. NI Hong (倪虹)

Mr. ZHANG Qing (張勍)

The Board has three committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LU An-Bang (盧安邦)			M	
Mr. FU Shan (付山)				C
Mr. CAO Yibo (曹弋博)				
Mr. Roy Paul KHOURY				
Ms. Sherrie Lynn GLASS				
Mr. Michael J. CHANG		M		
Mr. CHAN Peng Kuan (陳炳鈞)		C	M	
Ms. NI Hong (倪虹)			C	M
Mr. ZHANG Qing (張勍)		M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

August 27, 2026