



天辰生物

LongBio Pharma (Suzhou) Co., Ltd.

天辰生物醫藥（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: 01779)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of LongBio Pharma (Suzhou) Co., Ltd. are set out below:

Executive Directors

Dr. Liu Heng (*Chairman*)

Dr. Sun Bill Nai-chau

Mr. Xie Ming

Non-executive Directors

Mr. Lin Jian

Ms. Gu Qin

Dr. Xue Di

Mr. Xue Kailu

Independent Non-executive Directors

Mr. Siu Paul Yu Hay

Mr. Ruan Tim

Mr. Yang Chun

Mr. Zhou Guofang

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Liu Heng				C
Dr. Sun Bill Nai-chau				
Mr. Xie Ming			M	
Mr. Lin Jian		M		
Ms. Gu Qin				M
Dr. Xue Di				
Mr. Xue Kailu				
Mr. Siu Paul Yu Hay		C		M
Mr. Ruan Tim		M	M	
Mr. Yang Chun			C	M
Mr. Zhou Guofang				M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong

10 September 2026