



InnoScience (Suzhou) Technology Holding Co., Ltd.

英諾賽科（蘇州）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: 2577)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of InnoScience (Suzhou) Technology Holding Co., Ltd. are set out below:

Executive Directors

Weiwei LUO (*Chairperson of the Board*)

Jay Hyung SON

WU Jingang (*Chief Executive Officer*)

WU Lei (*Employee Representative Director*)

Non-executive Directors

WANG Can

ZHANG Yanhong

Independent non-executive Directors

WONG Hin Wing, MH, JP

YI Jiming

YANG, Simon Shi-Ning

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Weiwei LUO		Member	Chairperson
WONG Hin Wing, MH, JP	Chairperson	Member	
YI Jiming	Member		Member
YANG, Simon Shi-Ning	Member	Chairperson	Member

PRC, 23 September 2026