



撥康視云™

Cloudbreak Pharma

CLOUDBREAK PHARMA INC.

撥康視雲製藥有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2592)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 23 September 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Cloudbreak Pharma Inc. (the “**Company**”) will be as set out below:

Executive Directors

Dr. NI Jinsong (*Chairman and Chief Executive Officer*)

Mr. DINH Son Van (*Chief Operating Officer*)

Dr. YANG Rong (*Chief Scientific Officer*)

Non-executive Directors

Dr. LI Jun Zhi

Mr. CAO Xu (曹旭)

Mr. XIA Zhidong (夏志東)

Independent Non-executive Directors

Ms. NIE Sijiang (聶四江)

Mr. MA Yiu Ho Peter (馬遙豪)

Mr. LEE Alex Jao Jang (李朝昌)

Mr. CHAN Sheung Yan Andrew (陳上仁)

Mr. KWAI Sze Kit (季詩傑)

The Board has established three committees. The table below sets out the membership information of these committees on which each member of the Board serves with effect from 23 September 2026:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. NI Jinsong			C
Mr. DINH Son Van			
Dr. YANG Rong			
Dr. LI Jun Zhi	M	M	M
Mr. CAO Xu			
Mr. XIA Zhidong			
Ms. NIE Sijiang	M	C	M
Mr. MA Yiu Ho Peter	C	M	M
Mr. LEE Alex Jao Jang	M		M
Mr. CHAN Sheung Yan Andrew			
Mr. KWAI Sze Kit			

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 September 2026

* *For identification purposes only*