



Cutia Therapeutics

科笛集团

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2487)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Cutia Therapeutics (the “**Company**”) are set out below.

Executive Directors

Ms. Zhang Lele (張樂樂)

Dr. Lei Lei (雷磊)

Non-executive Directors

Dr. Chen Lian Yong (陳連勇)

Dr. Xie Qin (謝沁)

Mr. Lu Minfang (盧敏放)

Ms. Yang Yunxia (楊雲霞)

Independent non-executive Directors

Mr. Chung Ming Kit (鍾明杰)

Mr. Zhang Zhisong (張志嵩)

Mr. Ye Xiaoxiang (葉曉翔)

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhang Lele				
Dr. Lei Lei				
Dr. Chen Lian Yong			M	C
Dr. Xie Qin				M
Mr. Lu Minfang				
Ms. Yang Yunxia				
Mr. Chung Ming Kit		C	M	M
Mr. Zhang Zhisong		M		M
Mr. Ye Xiaoxiang		M	C	M

Notes:

C — Chairman of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, 30 September 2026