



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

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			
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

October 5, 2026