STARCOIN GROUP LIMITED
星太鏈集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 399)

List of Directors and their Role and Function

The members of the board of directors ("**Board**") of Innovative Pharmaceutical Biotech Limited (the "**Company**") are set out below:-

Executive Directors
Dr. Yeung Yung *(Chairman)*
Mr. Gao Yuan Xing
Mr. Tang Rong
Dr. Long Fan
Dr. Wu Ming
Mr. Zhang Shen

Non-executive Director
Mr. Zhang Yi

Independent non-executive Directors
Ms. Chen Weijun
Mr. Wang Rongliang
Mr. Chen Jinzhong
Dr. Xia Tingkang, Tim
Ms. Sun Sizheng

The Board has established three committees, including an audit committee, a remuneration committee and a nomination committee. The table below provides membership information of these committees on which each Board member serves:

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chen Weijun	Chairman		Member
Mr. Wang Rongliang	Member	Chairman	Member
Mr. Chen Jinzhong	Member	Member	Member
Mr. Tang Rong		Member	
Dr. Yeung Yung			Chairman

Hong Kong, 28 October 2026

Please also refer to the published version of this announcement on the Company's website: www.starcoingroup.com and www.irasia.com/listco/hk/starcoingroup.