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Qyuns Therapeutics Co., Ltd.
江蘇荃信生物醫藥股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2509)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Qyuns Therapeutics Co., Ltd. are set out below:

Executive Directors
Mr. Qiu Jiwan *(Chairman and General Manager)*
Mr. Wu Yiliang
Mr. Lin Weidong

Non-executive Directors
Mr. Wu Zhiqiang
Dr. Ji Juan

Independent Non-executive Directors
Mr. Fung Che Wai, Anthony
(Lead independent non-executive Director)
Dr. Zou Zhongmei
Dr. Ling Jianqun

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Development Committee
Mr. Qiu Jiwan		Member	Chairman	Chairman
Mr. Wu Yiliang				
Mr. Lin Weidong				
Mr. Wu Zhiqiang	Member			
Dr. Ji Juan				Member
Dr. Zou Zhongmei		Member	Member	Member
Dr. Ling Jianqun	Member	Chairman	Member	
Mr. Fung Che Wai, Anthony	Chairman			

Hong Kong, November 13, 2026