Keymed Biosciences Inc.
康諾亞生物醫藥科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2162)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Keymed Biosciences Inc. 康諾亞生物醫藥科技有限公司 are set out below.

Executive Directors

Dr. Bo CHEN
Dr. Changyu WANG
Dr. Gang XU

Non-executive Directors

Mr. Qi CHEN
Mr. Yilun LIU

Independent Non-executive Directors

Prof. Jingmei ZHAO
Dr. Chuan QIN
Prof. Bo ZHU

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Bo CHEN			C
Dr. Changyu WANG		M	
Dr. Gang XU			
Mr. Qi CHEN	M		
Mr. Yilun LIU			
Prof. Jingmei ZHAO	M	M	M
Dr. Chuan QIN		C	M
Prof. Bo ZHU	C		

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
November 20, 2026