



Touyun Biotech Group Limited
透雲生物科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1332)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of Touyun Biotech Group Limited are set out below:

Executive directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Non-executive directors

Mr. Chen Hui

Ms. Tian Yuze

Mr. Jia Wenjie

Mr. Zhang Lele

Independent non-executive directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen

Mr. Hu Guohua

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Ha Kee Choy Eugene (*Chairman*)

Mr. Cheung Wing Ping

Mr. To Shing Chuen

Nomination Committee

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen

Remuneration Committee

Mr. To Shing Chuen (*Chairman*)

Mr. Wang Liang

Mr. Du Dong

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Hong Kong, 31 December 2021