



**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. Zhang Lele

**Independent non-executive directors**

Mr. Cheung Wing Ping  
Mr. Ha Kee Choy Eugene  
Mr. To Shing Chuen

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. Cheung Wing Ping (*Chairman*)  
Mr. Ha Kee Choy Eugene  
Ms. Tian Yuze

**Remuneration Committee**

Mr. To Shing Chuen (*Chairman*)  
Mr. Wang Liang  
Mr. Du Dong  
Mr. Cheung Wing Ping  
Mr. Ha Kee Choy Eugene

Hong Kong, 4 July 2025