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. Luo Dan *(Chairman)*
Mr. Wang Liang *(Vice chairman)*
Ms. Zhou Ruijuan *(Vice chairlady)*
Mr. Du Dong

Non-executive directors
Mr. Chen Hui
Ms. Tian Yuze

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, 20 November 2026