



## **ImmuneOnco Biopharmaceuticals (Shanghai) Inc.**

### **宜明昂科生物醫藥技術（上海）股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1541)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of ImmuneOnco Biopharmaceuticals (Shanghai) Inc. are set out below.

### **Executive Directors**

Dr. Tian Wenzhi (田文志)

Mr. Li Song (李松)

Ms. Guan Mei (關梅)

### **Non-executive Directors**

Dr. Xu Cong (徐聰)

Mr. Yu Zhihua (余治華)

Mr. Yu Xiaoyong (于曉勇)

### **Independent Non-executive Directors**

Dr. Zhenping Zhu

Dr. Kendall Arthur Smith

Mr. Yeung Chi Tat (楊志達)

There are three Board committees. The composition of the Board committees is set out in the table below.

| <b>Director</b>          | <b>Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------|------------------|------------------------|-------------------------------|-----------------------------|
| Dr. Tian Wenzhi (田文志)    |                  |                        | M                             | C                           |
| Mr. Li Song (李松)         |                  |                        |                               |                             |
| Ms. Guan Mei (關梅)        |                  |                        |                               |                             |
| Dr. Xu Cong (徐聰)         |                  | M                      | M                             |                             |
| Mr. Yu Zhihua (余治華)      |                  |                        |                               |                             |
| Mr. Yu Xiaoyong (于曉勇)    |                  |                        |                               |                             |
| Dr. Zhenping Zhu         |                  | M                      | C                             | M                           |
| Dr. Kendall Arthur Smith |                  |                        | M                             |                             |
| Mr. Yeung Chi Tat (楊志達)  |                  | C                      | M                             | M                           |

*Notes:*

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

Hong Kong  
May 28, 2024