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)
Mr. Zhang Ruliang (張如亮)

Non-executive Director

Ms. Fu Dawei (付大偉)

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.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Tian Wenzhi (田文志)		M	C
Mr. Li Song (李松)			
Ms. Guan Mei (關梅)			
Mr. Zhang Ruliang (張如亮)			
Ms. Fu Dawei (付大偉)	M	M	M
Dr. Zhenping Zhu	M	C	M
Dr. Kendall Arthur Smith		M	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
November 25, 2026