



Abbisko Cayman Limited
和譽開曼有限責任公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2256)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Abbisko Cayman Limited (the “**Company**”) are set out below.

Executive Directors

Dr. XU Yao-Chang (*Chairman*)

Dr. YU Hongping

Dr. CHEN Zhui

Non-executive Director

Ms. TANG Yanmin

Independent Non-executive Directors

Dr. SUN Piaoyang

Mr. SUN Hongbin

Mr. WANG Lei

The Board has set up three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. XU Yao-Chang		M	C
Dr. YU Hongping			
Dr. CHEN Zhui			
Ms. TANG Yanmin			
Dr. SUN Piaoyang	M		M
Mr. SUN Hongbin	C	M	M
Mr. WANG Lei	M	C	

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Shanghai, June 19, 2023