



The  
藥科技

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orporated in the  
(Stock C

## LIST OF DIRECTORS AND THE

The members of the directors (the “Board”) of  
“Company”) are set out below:

### **Executive Directors**

Dr. Qiang LU  
Dr. Jiong LAN  
Ms. ZHANG Wei (張巍)

### **Non-executive Directors**

Mr. ZHU Jingyang (朱競陽)  
Ms. TAO Sha (陶莎)

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

Ms. Christine Shaohua LU-WONG (盧韶華)  
Dr. ZHOU Demin (周德敏)  
Mr. LI Bo (李波)

The Board has three committees. The table below sets out details of membership of these committees.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Dr. Qiang LU			C
Dr. Jiong LAN		M	
Ms. ZHANG Wei			
Mr. ZHU Jingyang	M		
Ms. TAO Sha			
Ms. Christine Shaohua LU-WONG	C		M
Dr. ZHOU Demin	M	M	
Mr. LI Bo		C	M

*Notes:*

*C* Chairperson of the relevant Board committee

*M* Member of the relevant Board committee

Hong Kong, September 18, 2025