



**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  
Mr. Yeh Richard

**Non-executive Directors**

Dr. Xia Gavin Guoyao  
Ms. Tang Yanmin

**Independent Non-executive Directors**

Dr. Sun Piaoyang  
Mr. Sun Hongbin  
Mr. Wang Lei

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Xu Yao-Chang			C
Dr. Yu Hongping			
Dr. Chen Zhui			
Mr. Yeh Richard		M	
Dr. Xia Gavin Guoyao			
Ms. Tang Yanmin			
Dr. Sun Piaoyang	M		M
Mr. Sun Hongbin	C	M	M
Mr. Wang Lei	M	C	

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, October 12, 2021