

# 东曜药业

## TOT BIOPHARM International Company Limited

### 東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1875)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Starting from 12 March 2025, the members of the board of directors (the “**Board**”) of TOT BIOPHARM International Company Limited will be as set out below:

### Executive Director

Dr. Liu, Jun (*Chief Executive Officer*)

### Non-executive Directors

Mr. Fu, Shan (*Chairperson of the Board*)

Ms. Yeh-Huang, Chun-Ying (*Vice Chairperson of the Board*)

Dr. Liu, Weidong

### Independent Non-executive Directors

Ms. Sun, Hui

Mr. Zhang, Qing

Dr. Gu, Xuelin

There are four Board committees. Starting from 12 March 2025, the composition of the Board committees will be as set out below:

Directors \ Committees	Audit and Connected Transactions Review Committee	Remuneration Committee	Nomination Committee	Strategy and ESG Committee
<b>Executive Director</b>				
Dr. Liu, Jun	–	–	–	M
<b>Non-executive Directors</b>				
Mr. Fu, Shan	–	–	C	C
Ms. Yeh-Huang, Chun-Ying	–	–	–	M
Dr. Liu, Weidong	M	C	–	M
<b>Independent Non-executive Directors</b>				
Ms. Sun, Hui	C	–	M	–
Mr. Zhang, Qing	M	M	–	–
Dr. Gu, Xuelin	–	M	M	M

Notes:

C Chairperson of the relevant committee

M Member of the relevant committee

Hong Kong, 12 March 2025