

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 1 January 2023, 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*)

Mr. Qiu, Yu Min

Independent Non-executive Directors

Ms. Hu, Lan

Mr. Chang, Hong-Jen

Dr. Wang, De Qian

There are four Board committees. Starting from 1 January 2023, 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
Executive Director				
Dr. Liu, Jun	-	-	-	M
Non-executive Directors				
Mr. Fu, Shan	-	-	C	C
Ms. Yeh-Huang, Chun-Ying	-	-	-	M
Mr. Qiu, Yu Min	M	C	-	M
Independent Non-executive Directors				
Ms. Hu, Lan	C	-	M	-
Mr. Chang, Hong-Jen	M	M	-	-
Dr. Wang, De Qian	-	M	M	M

Notes:

C Chairperson of the relevant committee

M Member of the relevant committee

Hong Kong, 30 December 2022