

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

The members of the board of directors (the “Board”) of TOT BIOPHARM International Company Limited are set out below:

Executive Directors

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

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

Non-executive Directors

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

Mr. Qiu, Yu Min

Independent Non-executive Directors

Ms. Hu, Lan

Dr. Wang, De Qian

Mr. Chang, Hong-Jen

There are four Board committees. The composition of the Board committees are set out below:

Directors	Committees	Audit and Connected Transactions Review Committee	Remuneration Committee	Nomination Committee	Strategy and ESG Committee
Executive Directors					
Dr. Liu, Jun		-	-	-	M
Ms. Yeh-Huang, Chun-Ying		-	-	-	M
Non-executive Directors					
Mr. Fu, Shan		-	-	C	C
Mr. Qiu, Yu Min		M	C	-	M
Independent Non-executive Directors					
Ms. Hu, Lan		C	-	M	-
Dr. Wang, De Qian		-	M	M	M
Mr. Chang, Hong-Jen		M	M	-	-

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 12 March 2022