

# LEPU BIOPHARMA CO., LTD.

## 樂普生物科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2157)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lepu Biopharma Co., Ltd. are set out below:

#### Executive Directors

Dr. Pu Zhongjie (*Chairman*)

Dr. Sui Ziye (*Chief Executive Officer*)

#### Non-executive Directors

Ms. Pu Jue

Ms. Qin Yiran

#### Independent Non-executive Directors

Mr. Zhou Demin

Mr. Yang Haifeng

Mr. Fengmao Hua

The table below provides membership information of the Board committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Pu Zhongjie		M	
Dr. Sui Ziye			
Ms. Pu Jue	M		M
Ms. Qin Yiran			
Mr. Zhou Demin			C
Mr. Yang Haifeng	M	C	M
Mr. Fengmao Hua	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 27, 2025