



JACOBIO PHARMACEUTICALS GROUP CO., LTD.

加科思藥業集團有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1167)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JACOBIO PHARMACEUTICALS GROUP CO., LTD. are set out below.

Executive Directors

Dr. Yinxiang WANG

Ms. Xiaojie WANG

Ms. Yunyan HU

Non-executive Directors

Ms. Yanmin TANG

Dr. Te-li CHEN

Independent Non-executive Directors

Dr. Ruilin SONG

Dr. Ge WU

Dr. Bai LU

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Yinxiang WANG				C
Ms. Xiaojie WANG			M	
Ms. Yunyan HU				
Ms. Yanmin TANG			M	M
Dr. Te-li CHEN		M		
Dr. Ruilin SONG			C	M
Dr. Ge WU		M	M	M
Dr. Bai LU		C	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
August 31, 2023