

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## SinoMab BioScience Limited

中國抗體製藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 3681)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SinoMab BioScience Limited are set out below:

#### Executive Director

Dr. Shui On LEUNG (*Chairman and Chief Executive Officer*)

#### Non-executive Directors

Dr. Haigang CHEN

Mr. Xun DONG

Ms. Jie LIU

Mr. Senlin LIU

Ms. Wenyi LIU

Mr. Lei SHI

#### Independent Non-executive Directors

Mr. George William Hunter CAUTHERLEY

Mr. Ping Cho Terence HON

Dr. Chi Ming LEE

Mr. Dylan Carlo TINKER

The membership information of the three committees established by the Board (the “**Board Committees**”), on which certain members of the Board presently serve, is set out below:

| Director                             | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------------------|-----------------|-----------------|------------------------|----------------------|
| Dr. Shui On LEUNG                    |                 |                 | Member                 | Chairperson          |
| Mr. George William Hunter CAUTHERLEY |                 | Member          |                        |                      |
| Mr. Ping Cho Terence HON             |                 | Chairperson     | Member                 | Member               |
| Dr. Chi Ming LEE                     |                 | Member          | Chairperson            |                      |
| Mr. Dylan Carlo TINKER               |                 | Member          |                        | Member               |

Hong Kong, 17 December 2021