



康宁杰瑞

ALPHAMAB ONCOLOGY

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康寧傑瑞生物製藥

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9966)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Alphamab Oncology are set out below:

Dr. XU Ting (徐霆)	<i>(Chairman, Executive Director)</i>
Ms. LIU Yang (劉陽)	<i>(Executive Director)</i>
Mr. XU Zhan Kevin (許湛)	<i>(Non-executive Director)</i>
Mr. QIU Yu Min (裘育敏)	<i>(Non-executive Director)</i>
Dr. JIANG Hualiang (蔣華良)	<i>(Independent non-executive Director)</i>
Mr. WEI Kevin Cheng (蔚成)	<i>(Independent non-executive Director)</i>
Mr. WU Dong (吳冬)	<i>(Independent non-executive Director)</i>

There are four 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	Strategy Committee
Dr. XU Ting (徐霆)			Chairman	Member
Ms. LIU Yang (劉陽)		Member		Chairman
Mr. XU Zhan Kevin (許湛)				Member
Mr. QIU Yu Min (裘育敏)	Member			
Dr. JIANG Hualiang (蔣華良)			Member	Member
Mr. WEI Kevin Cheng (蔚成)	Chairman	Member		
Mr. WU Dong (吳冬)	Member	Chairman	Member	

Hong Kong

December 11, 2019