



Metis TechBio Co., Ltd.
剂泰科技(北京)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 7666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Dr. Tsai-Ta Lai (*Chairman of the Board and Chief Executive Officer*)

Dr. Hongming Chen

Dr. Wenshou Wang

Non-executive Directors

Mr. Hantao Huang

Ms. Yuan Gong

Independent Non-executive Directors

Mr. Frank Yee Chon Lyn

Dr. Jin Li

Dr. Peter Edward Lobie

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Tsai-Ta Lai		M	
Dr. Hongming Chen			M
Dr. Wenshou Wang			
Mr. Hantao Huang			
Ms. Yuan Gong			
Mr. Frank Yee Chon Lyn	C	M	
Dr. Jin Li	M	C	M
Dr. Peter Edward Lobie	M		C

Notes:

C Chairperson of Board committee

M Member of Board committee

Hong Kong, May 12, 2026