



Sunho Biologics, Inc.

盛禾生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2898)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from July 22, 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Sunho Biologics, Inc. are set out below.

Executive Directors

Mr. ZHANG Feng (張峰)

Ms. JIANG Xiaoling (姜曉玲)

Independent Non-executive Directors

Mr. CHAN Heung Wing Anthony (陳向榮)

Ms. FENG Lan (馮嵐)

Mr. SHI Luwen (史錄文)

There are three Board committees. The composition of the Board committees is set out in the table below.

Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. ZHANG Feng (張峰)		M	C
Ms. JIANG Xiaoling (姜曉玲)			
Mr. CHAN Heung Wing Anthony (陳向榮)	C		
Ms. FENG Lan (馮嵐)	M	C	M
Mr. SHI Luwen (史錄文)	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

July 22, 2026