



Transcenta Holding Limited

創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock code: 6628)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”) are set out below.

Executive directors

Dr. Xueming Qian (錢雪明) (*Chief Executive Officer*)

Dr. Michael Ming Shi (石明) (*Chief Medical Officer*)

Mr. Xiaolu Weng (翁曉路) (*Chief Financial Officer*)

Non-executive director

Dr. Yining (Jonathan) Zhao (趙奕寧) (*Chairman*)

Independent non-executive directors

Mr. Jiasong Tang (唐稼松)

Dr. Bao Jun (包駿)

Mr. Zhang Zhihua (張志華)

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

Director	Audit committee	Remuneration committee	Nomination committee
Dr. Xueming Qian (錢雪明)			Member
Dr. Michael Ming Shi (石明)			
Mr. Xiaolu Weng (翁曉路)			
Dr. Yining (Jonathan) Zhao (趙奕寧)	Member		
Mr. Jiasong Tang (唐稼松)	Chairperson	Member	
Dr. Bao Jun (包駿)		Chairperson	Member
Mr. Zhang Zhihua (張志華)	Member	Member	Chairperson

June 27, 2022