



VISEN Pharmaceuticals

维昇药业

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2561)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of VISEN Pharmaceuticals (维昇药业) (the “**Company**”) are set out below:

Executive Director

Mr. LU An-Bang (盧安邦)

Non-executive Directors

Mr. Michael Wolff JENSEN (*Chairman of the Board*)

Mr. Jan Møller MIKKELSEN

Mr. FU Shan (付山)

Mr. Michael J. CHANG

Mr. CAO Yibo (曹弋博)

Independent Non-executive Directors

Dr. YAO Zhengbin (Bing)

Mr. CHAN Peng Kuan (陳炳鈞)

Ms. NI Hong (倪虹)

The Board has three committees. The table below provides membership information of these committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LU An-Bang (盧安邦)		M	
Mr. Michael Wolff JENSEN			C
Mr. Jan Møller MIKKELSEN			
Mr. FU Shan (付山)	M		
Mr. Michael J. CHANG			
Mr. CAO Yibo (曹弋博)			
Dr. YAO Zhengbin (Bing)	M		M
Mr. CHAN Peng Kuan (陳炳鈞)	C	M	
Ms. NI Hong (倪虹)		C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

March 20, 2025