



## **CARsgen Therapeutics Holdings Limited**

**科濟藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2171)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of CARsgen Therapeutics Holdings Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Dr. Zonghai LI (*Chairman*)

Dr. Huamao WANG

Dr. Hua JIANG

#### **Non-executive Directors**

Mr. Bingsen GUO

Mr. Ronggang XIE

Mr. Huaqing GUO

#### **Independent Non-executive Directors**

Dr. Chunhai FAN

Dr. Guangmei YAN

Mr. Tak Young SO

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
Dr. Zonghai LI		M	C
Dr. Huamao WANG			
Dr. Hua JIANG			
Mr. Bingsen GUO			
Mr. Ronggang XIE			
Mr. Huaqing GUO	M		
Dr. Chunhai FAN	M	C	M
Dr. Guangmei YAN		M	M
Mr. Tak Young SO	C		

*Notes:*

C Chairperson of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, August 1, 2022