



VIVA BIOTECH HOLDINGS
维亚生物科技控股集团

(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock code: 1873)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Viva Biotech Holdings are set out below.

Executive Directors

Mr. MAO Chen Cheney

Mr. WU Ying

Mr. REN Delin

Non-executive Director

Ms. SUN Yanyan

Independent Non-executive Directors

Mr. FU Lei

Ms. LI Xiangrong

Mr. WANG Haiguang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. MAO Chen Cheney	–	–	C
Mr. FU Lei	M	M	M
Ms. LI Xiangrong	C	C	–
Mr. WANG Haiguang	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong

June 30, 2021