



**Laekna, Inc.**

**來凱醫藥有限公司**

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

**(Stock Code: 2105)**

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

The members of the board of directors (the “**Board**”) of Laekna, Inc. (the “**Company**”) are set out below:

### **Executive Directors**

Dr. LU Chris Xiangyang (*Chairman and Chief Executive Officer*)

Ms. XIE Ling (謝玲)

Dr. GU Xiang-Ju Justin

### **Non-executive Directors**

Dr. WANG David Guowei

Mr. SUN Yuan (孫淵)

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

Dr. YIN Xudong

Dr. LI Min

Mr. ZHOU Jian (周健)

The Board has three committees. The table below sets out details of membership of these committees.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
Dr. LU Chris Xiangyang			C
Ms. XIE Ling (謝玲)		M	
Dr. GU Xiang-Ju Justin			
Dr. WANG David Guowei	M		
Mr. SUN Yuan (孫淵)			
Dr. YIN Xudong		C	M
Dr. LI Min	M		M
Mr. ZHOU Jian (周健)	C	M	

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
January 15, 2024