



Ocumention Therapeutics
歐康維視生物

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1477)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Ocumention Therapeutics are set out below:

Dr. Lian Yong CHEN	<i>(Chairman, Non-executive Director)</i>
Mr. Ye LIU	<i>(Executive Director)</i>
Dr. Zhaopeng HU (胡兆鵬)	<i>(Executive Director)</i>
Mr. Yanling CAO (曹彥凌)	<i>(Non-executive Director)</i>
Dr. Qin XIE (謝沁)	<i>(Non-executive Director)</i>
Mr. Ting Yuk Anthony WU (胡定旭)	<i>(Independent non-executive Director)</i>
Mr. Yiran HUANG (黃翼然)	<i>(Independent non-executive Director)</i>
Mr. Zhenyu ZHANG (張振宇)	<i>(Independent non-executive Director)</i>

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lian Yong CHEN				Chairman
Mr. Ting Yuk Anthony WU (胡定旭)		Chairman	Member	
Mr. Yiran HUANG (黃翼然)		Member	Member	Member
Mr. Zhenyu ZHANG (張振宇)		Member	Chairman	Member

Hong Kong
January 16, 2025