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Immunotech Biopharm Ltd

永泰生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6978)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**”) of Immunotech Biopharm Ltd are set out below:

Executive Director

Mr TAN Zheng (*Chairman*)

Non-executive Directors

Mr YANG Fan

Mr WANG Ruihua

Mr WANG Donghu

Mr YANG Xin

Mr LIU Rui

Mr CAO Ran

Independent Non-executive Directors

Professor WANG Yingdian

Mr NG Chi Kit

Ms PENG Sujiu

Mr ZHANG Guoguang

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

Audit Committee

Mr NG Chi Kit (*Chairman*)

Professor WANG Yingdian

Mr CAO Ran

Remuneration Committee

Professor WANG Yingdian (*Chairman*)

Ms PENG Sujiu

Mr NG Chi Kit

Nomination Committee

Mr TAN Zheng (*Chairman*)

Ms PENG Sujiu

Professor WANG Yingdian

Hong Kong, 16 October 2025