



## Seyond Holdings Ltd.

圖達通\*

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2665

Warrant Code: 2673

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Dr. Bao Junwei (鮑君威)

Dr. Li Yimin (李義民)

#### Independent Non-executive Directors

Dr. Chen Changling (陳長齡)

Dr. Costas John Spanos

Dr. Maximilian Ibel

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

<b>Directors</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Bao Junwei	–	–	C
Dr. Li Yimin	–	M	–
Dr. Chen Changling	C	–	M
Dr. Costas John Spanos	M	M	M
Dr. Maximilian Ibel	M	C	–

*Notes:*

*C – Chairperson of the relevant Board committees*

*M – Members of the relevant Board committees*

Hong Kong, December 9, 2025

\* For identification purpose only