



INSILICO MEDICINE

InSilico Medicine Cayman TopCo

英矽智能

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3696)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of InSilico Medicine Cayman TopCo (英矽智能) (the “**Company**”) are set out below.

Executive Directors

Mr. Aleksandrs Zavoronkovs, Ph.D.

Mr. Feng Ren, Ph.D. (任峰)

Non-executive Directors

Mr. Chuen Yan Leung, Ph.D. (梁傳昕)

Mr. Kan Chen, Ph.D. (陳侃)

Mr. Long Shi (施瓏)

Independent non-executive Directors

Ms. Denitsa Milanova, Ph.D.

Mr. Jingsong Wang, Ph.D. (王勁松)

Mr. Roman Kyrychynskyi

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Mr. Aleksandrs Zavoronkovs, Ph.D.	–	–	C	M
Mr. Feng Ren, Ph.D.	–	M	–	C
Mr. Chuen Yan Leung, Ph.D.	M	–	–	–
Mr. Kan Chen, Ph.D.	–	–	M	–
Mr. Long Shi	–	M	–	–
Ms. Denitsa Milanova, Ph.D.	M	M	M	M
Mr. Jingsong Wang, Ph.D.	M	C	M	M
Mr. Roman Kyrychynskyi	C	M	M	M

Notes:

C – Chairperson of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, December 29, 2025