



**Sunho Biologics, Inc.**

**盛禾生物控股有限公司**

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

**(Stock Code: 2898)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from February 28, 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Sunho Biologics, Inc. are set out below.

### Executive Directors

Mr. ZHANG Feng (張峰)

Ms. JIANG Xiaoling (姜曉玲)

### Non-executive Director

Mr. FAN Rongkui (范融奎)

### Independent Non-executive Directors

Mr. CHAN Heung Wing Anthony (陳向榮)

Ms. FENG Lan (馮嵐)

Mr. SHI Luwen (史錄文)

There are three Board committees. The composition of the Board committees is set out in the table below.

<b>Directors</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. ZHANG Feng (張峰)			M	C
Ms. JIANG Xiaoling (姜曉玲)				
Mr. FAN Rongkui (范融奎)				
Mr. CHAN Heung Wing Anthony (陳向榮)		C		
Ms. FENG Lan (馮嵐)		M	C	M
Mr. SHI Luwen (史錄文)		M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

March 3, 2026