



丹诺医药

TENNOR THERAPEUTICS

TenNor Therapeutics (Suzhou) Limited

丹諾醫藥(蘇州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

Stock Code: 6872

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TenNor Therapeutics (Suzhou) Limited (丹諾醫藥(蘇州)股份有限公司) are set out below.

Executive Director

Dr. Ma Zhenkun (馬振坤)

Non-Executive Directors

Dr. Song Gaoguang (宋高廣)

Mr. Michael James Bakes

Independent Non-executive Directors

Mr. Lee Wai Kong, Albert (李維剛)

Dr. Ni Lin (倪琳)

Dr. Li Leping (李樂平)

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

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Ma Zhenkun (馬振坤)			C
Dr. Song Gaoguang (宋高廣)	M		
Mr. Michael James Bakes		M	
Mr. Lee Wai Kong, Albert (李維剛)	C		
Dr. Ni Lin (倪琳)		M	M
Dr. Li Leping (李樂平)	M	C	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, May 21, 2026