



撥康視云™

Cloudbreak Pharma

**CLOUDBREAK PHARMA INC.**

**撥康視雲製藥有限公司\***

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

**(Stock Code: 2592)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Cloudbreak Pharma Inc. (the “**Company**”) are set out below:

### **Executive Directors**

Dr. NI Jinsong (*Chairman and Chief Executive Officer*)

Mr. Van Son DINH (*Chief Operating Officer*)

Dr. YANG Rong (*Chief Scientific Officer*)

### **Non-executive Directors**

Dr. LI Jun Zhi

Mr. CAO Xu (曹旭)

Mr. XIA Zhidong (夏志東)

### **Independent Non-executive Directors**

Mr. LAI Hin Wing Henry Stephen (賴顯榮)

Mr. LIU Chung Mun (廖仲敏)

Ms. NIE Sijiang (聶四江)

There are three Board committees. The table below shows the membership information of these Board committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. NI Jinsong				
Mr. Van Son DINH				
Dr. YANG Rong				
Dr. LI Jun Zhi				
Mr. CAO Xu				
Mr. XIA Zhidong				
Mr. LAI Hin Wing Henry Stephen		M	M	C
Mr. LIU Chung Mun		C	M	M
Ms. NIE Sijiang		M	C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 2 July 2025

\* For identification purpose only