



ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 4 July 2020, the members of the board of directors (the “**Board**”) of Essex Bio-Technology Limited are set out below:–

Executive Directors

Mr. Ngiam Mia Je Patrick (*Chairman*)

Mr. Fang Haizhou

Independent Non-Executive Directors

Mr. Fung Chi Ying

Mr. Mauffrey Benoit Jean Marie

Ms. Yeow Mee Mooi

The Board has established an audit committee, a remuneration committee, a nomination committee and a corporate governance committee (collectively, the “**Committees**”). With effect from 4 July 2020, the membership information of the Committees on which each Board member serves is set out below:–

Audit Committee

Mr. Fung Chi Ying (*Chairman*)

Mr. Mauffrey Benoit Jean Marie

Ms. Yeow Mee Mooi

Remuneration Committee

Ms. Yeow Mee Mooi (*Chairman*)

Mr. Ngiam Mia Je Patrick

Mr. Fung Chi Ying

Mr. Mauffrey Benoit Jean Marie

Nomination Committee

Ms. Yeow Mee Mooi (*Chairman*)

Mr. Ngiam Mia Je Patrick

Mr. Fung Chi Ying

Mr. Mauffrey Benoit Jean Marie

Corporate Governance Committee

Ms. Yeow Mee Mooi (*Chairman*)

Mr. Fung Chi Ying

Mr. Mauffrey Benoit Jean Marie

Hong Kong, 3 July 2020