



**TYK Medicines, Inc**

**浙江同源康醫藥股份有限公司**

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

**(Stock Code: 2410)**

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

The members of the board of directors (the “**Board**”) of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) are set out below.

### **Executive Directors**

Dr. WU Yusheng

Dr. JIANG Mingyu

### **Non-executive Directors**

Dr. LI Jun

Dr. GU Eric Hong

Dr. MENG Xiaoying

Mr. HE Chao

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

Mr. ZHANG Senquan

Dr. LENG Yuting

Dr. XU Wenqing

Dr. SHEN Xiuhua

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

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Scientific Committee</b>
Dr. WU Yusheng		M	C	C
Dr. JIANG Mingyu				
Dr. LI Jun	M			M
Dr. GU Eric Hong				
Dr. MENG Xiaoying				
Mr. HE Chao				
Mr. ZHANG Senquan	C	M	M	
Dr. LENG Yuting	M	C	M	
Dr. XU Wenqing				M
Dr. SHEN Xiuhua				

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, March 27, 2025