



**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 Director**

Dr. WU Yusheng

### **Non-executive Directors**

Dr. LI Jun

Dr. GU Eric Hong

Mr. HE Chao

Dr. ZHU Xiangyang

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

Dr. LENG Yuting

Dr. XU Wenqing

Dr. SHEN Xiuhua

Mr. JIANG Xiaolin

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. LI Jun                  |                        |                                             |                             | M                           |
| Dr. GU Eric Hong            | M                      |                                             |                             |                             |
| Mr. HE Chao                 |                        |                                             |                             |                             |
| Dr. ZHU Xiangyang           |                        |                                             |                             |                             |
| Dr. LENG Yuting             | M                      | C                                           | M                           |                             |
| Dr. XU Wenqing              |                        |                                             |                             | M                           |
| Dr. SHEN Xiuhua             |                        |                                             |                             |                             |
| Mr. JIANG Xiaolin           | C                      | M                                           | M                           |                             |

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, August 17, 2026