



**JOYZYME GROUP LIMITED**  
**愉悅集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 8622)**

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

The members of the board of directors (the “**Board**”) of Joyzyme Group Limited are set out as follows:

**Executive Directors**

Ms. Zhang Yujing (Co-Chairman)  
Dr. Zhou Xunyong (Co-Chairman)  
Mr. Zhang Chunguang  
Mr. Poon Lai Yin Michael (Compliance Officer)

**Non-executive Director**

Dr. Bu Su

**Independent Non-executive Directors**

Dr. Chow Kwok Fai Joseph  
Ms. Wang Yachun  
Mr. Tsui Wing Tak

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Zhang Yujing		–	–	C
Mr. Zhang Chunguang		–	M	–
Dr. Chow Kwok Fai Joseph		M	M	M
Ms. Wang Yachun		M	C	M
Mr. Tsui Wing Tak		C	–	M

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 30 March 2026