



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

Dr. Zhou Xunyong (Chairman)

Ms. Zhang Yujing

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

Dr. Cheng Faat Ting Gary

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Zhou Xunyong		–	M	C
Dr. Chow Kwok Fai Joseph		M	M	M
Ms. Wang Yachun		M	C	M
Dr. Cheng Faat Ting Gary		C	–	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 August 2026