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QuantumPharm Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of QuantumPharm Inc. (the “**Company**”) and their respective roles and functions in the Board and Board committees are set out below:

Executive Directors

Dr. Wen Shuhao

Dr. Ma Jian

Dr. Lai Lipeng

Dr. Jiang Yide Alan

Non-executive Directors

Dr. Gu Cuiping

Independent Non-executive Directors

Mr. Law Cheuk Kin Stephen

Ms. Chan Wing Ki

Mr. Chow Ming Sang

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Wen Shuhao				Chairman
Dr. Ma Jian			Member	
Dr. Lai Lipeng				
Dr. Jiang Yide Alan				
Dr. Gu Cuiping				
Mr. Law Cheuk Kin Stephen		Chairman	Chairman	Member
Ms. Chan Wing Ki		Member		Member
Mr. Chow Ming Sang		Member	Member	

Hong Kong, June 12, 2024