



## Clover Biopharmaceuticals, Ltd.

### 三葉草生物製藥有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2197)**

## List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Clover Biopharmaceuticals, Ltd. are set out below:

Dr. Peng LIANG	<i>(Chairman, Executive Director)</i>
Mr. Joshua G LIANG	<i>(Executive Director)</i>
Dr. Xiaodong WANG	<i>(Non-executive Director)</i>
Mr. Dong LYU (呂東)	<i>(Non-executive Director)</i>
Dr. Xiaobin WU	<i>(Independent non-executive Director)</i>
Mr. Xiang LIAO	<i>(Independent non-executive Director)</i>
Mr. Jeffrey FARROW	<i>(Independent non-executive Director)</i>
Mr. Thomas LEGGETT	<i>(Independent non-executive Director)</i>

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Peng LIANG				Chairman
Mr. Joshua G LIANG				
Dr. Xiaodong WANG			Member	
Mr. Dong LYU (呂東)		Member		
Dr. Xiaobin WU			Chairman	Member
Mr. Xiang LIAO			Member	
Mr. Jeffrey FARROW		Member		
Mr. Thomas LEGGETT		Chairman		Member

Shanghai, PRC  
April 22, 2022