



信达生物制药

**Innovent Biologics, Inc.**

*(incorporated in the Cayman Islands as an exempted company with limited liability)*

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Innovent Biologics, Inc. (the “**Company**”) are set out below.

**Executive director**

Dr. De-Chao Michael Yu (*Chairman and Chief Executive Officer*)

Mr. Ronald Hao Xi Ede

**Non-executive director**

Mr. Shuyun Chen

**Independent non-executive directors**

Dr. Charles Leland Cooney

Ms. Joyce I-yin Hsu

Dr. Kaixian Chen

The Board has four Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Dr. De-Chao Michael Yu		M	C	C
Mr. Ronald Hao Xi Ede				M
Mr. Shuyun Chen	M			M
Dr. Charles Leland Cooney			M	M
Ms. Joyce I-yin Hsu	C	C		
Dr. Kaixian Chen	M	M	M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

October 31, 2018