



## INNOVAX HOLDINGS LIMITED

### 創陞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2680)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Innovax Holdings Limited (the “**Company**”) are set out as follows:

##### Executive Directors

Mr. Chung Chi Man (*Chairman*)

Mr. Poon Siu Kuen, Calvin

##### Independent Non-executive Directors

Mr. Lo Wai Kwan

Dr. Wu Kwun Hing

Mr. Choi Wai Ping

Ms. Chan Ka Lai, Vanessa

Mr. Cheung Kwok Kwan *JP*

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>
Mr. Chung Chi Man		—	—	—
Mr. Poon Siu Kuen, Calvin		—	—	—
Mr. Lo Wai Kwan		M	C	M
Dr. Wu Kwun Hing		M	M	C
Mr. Choi Wai Ping		—	M	M
Ms. Chan Ka Lai, Vanessa		C	M	M
Mr. Cheung Kwok Kwan <i>JP</i>		M	—	—

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 13 September 2018