

Karolinska Development EGM 2022: Information on candidate nominated for election to the board

Philip Duong

Born 1990. Bachelor of Commerce.

Other appointments: Head of Investments, Sino Biopharmaceuticals Limited.

Previous assignments: Vice President, Deutsche Bank AG (Hong Kong Branch).

Independent of the company and its executive management. Not independent in relation to the company's major shareholder.

No holdings in Karolinska Development.