



Beijing Biostar Pharmaceuticals Co., Ltd.
北京華昊中天生物醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2563)

**IMPLEMENTATION RULES OF THE STRATEGY COMMITTEE OF
THE BOARD OF DIRECTORS**

CHAPTER 1: GENERAL PRINCIPLES

Article 1 In order to enhance the decision-making functions of the Board of Directors of Beijing Biostar Pharmaceuticals Co., Ltd. (hereinafter referred to as the “Company”), strengthen the effective supervision of the management team by the Board of Directors, and improve the corporate governance structure, the Company establishes the Board of Directors Strategic Committee and formulates these Implementation Rules in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), the Articles of Association of Beijing Biostar Pharmaceuticals Co., Ltd. (hereinafter referred to as the “Articles of Association”), and other relevant laws, administrative regulations, and normative documents.

Article 2 The Board of Directors Strategic Committee is a specialized working institution established by the Board of Directors in accordance with the resolutions of the shareholders’ meeting, responsible to the Board of Directors, primarily tasked with researching and providing recommendations on the Company’s long-term development strategy and major investment decisions.

CHAPTER 2: COMPOSITION

Article 3 The Strategic Committee shall consist of three directors, including at least one independent non-executive director. The Chairman of the Board of Directors serves as a permanent member of the Strategic Committee, while other members are elected by the Board of Directors from among the directors.

Article 4 Members of the Strategic Committee shall be appointed and dismissed by the Board of Directors.

Article 5 The Strategic Committee shall have one convener, who shall be the Chairman of the Board of Directors, responsible for convening and presiding over the work of the Strategic Committee. If the convener is unable or unwilling to perform his/her duties, he/she shall designate another member to act on their behalf.

Article 6 The term of the Strategic Committee shall be consistent with that of the Board of Directors, and the term of each member shall coincide with that of the current directors. Members may be re-elected upon the expiration of their term. If any member ceases to serve as a director of the Company, their membership will automatically terminate, and the Committee shall fill the vacancy of members in accordance with Articles 3 to 5 of these Implementation Rules.

If the number of members of the Strategic Committee falls below two-thirds of the required number due to resignation, dismissal, or other reasons, the Board of Directors of the Company shall promptly elect new members. The Strategic Committee shall suspend the exercise of its powers as stipulated in these Implementation Rules until the number of members reaches two-thirds of the required number.

Article 7 The Strategic Committee shall establish an Investment Review Group, led by the Company's General Manager, with several other members.

Article 8 The provisions regarding the duties of directors under the Company Law and the Articles of Association shall apply to the members of the Strategic Committee.

CHAPTER 3: RESPONSIBILITIES AND AUTHORITY

Article 9 The main responsibilities and authority of the Strategic Committee are as follows:

- (1) To research and propose recommendations on the Company's long-term development plan, operational goals, and development policies;
- (2) To research and propose recommendations on the Company's operational strategies, including but not limited to product strategy, market strategy, marketing strategy, research and development strategy, and talent strategy;
- (3) To research and propose recommendations on external investments, asset acquisitions and disposals, asset mortgages, external guarantees, entrusted financial management, related party transactions, financing plans, and development strategies that require approval from the Board of Directors as stipulated in the Articles of Association;

- (4) To research and propose recommendations on significant capital operations and asset management projects of the Company;
- (5) To research and propose recommendations on other major matters affecting the Company's development strategy;
- (6) To track and inspect the implementation of the above matters;
- (7) To handle other matters authorized by the Board of Directors or stipulated in the Articles of Association and other institutional documents.

Article 10 The Strategic Committee is responsible to the Board of Directors, and its proposals shall be submitted to the Board of Directors for review and decision.

CHAPTER 4: DECISION-MAKING PROCEDURES

Article 11 The Investment Review Group is responsible for the preparatory work for the decision-making of the Strategic Committee, providing relevant materials of the Company:

- (1) Major investment financing, capital operations, and asset management project intentions, preliminary feasibility reports, and basic information about partners submitted by the heads of relevant departments or subsidiaries;
- (2) Initial review by relevant departments of the Company, issuing project approval opinions, and submitting them to the Strategic Committee for filing;
- (3) Relevant departments of the Company or subsidiaries negotiating agreements, contracts, articles, and feasibility reports externally and reporting to the Investment Review Group;
- (4) The Investment Review Group conducting evaluations, issuing written opinions, and submitting formal proposals to the Strategic Committee.

Article 12 The Strategic Committee shall convene a meeting to discuss the proposal and submit the discussion results to the Board of Directors.

CHAPTER 5: RULES OF PROCEDURE

Article 13 The Strategic Committee shall hold at least one regular meeting each year, which shall be convened in principle prior to the regular meeting of the Board of Directors, and all members shall be notified at least three days in advance of the meeting. However, this notification period may be waived with the unanimous consent of all members.

Article 14 The convener of the Strategic Committee or more than half of the members may propose the convening of an interim meeting. An interim meeting shall be notified to all members at least three days in advance, but this notification period may also be waived with the unanimous consent of all members.

Article 15 The meeting materials and the meeting notice shall be sent out simultaneously. Before the meeting, members should thoroughly read the meeting materials.

Article 16 Meetings of the Strategic Committee shall generally be held in person and require the attendance of more than two-thirds of the members to be valid. While ensuring that members can fully express their opinions, meetings may also be conducted via telecommunication or written signature methods. Telecommunication refers to participation in meetings through telephone, video, or other communication means; written signature methods refer to decision-making through separate delivery or circulation for review.

Article 17 Meetings of the Strategic Committee shall be presided over by the convener. If the convener cannot attend, they may delegate another member to preside; if no delegation is made, a member present at the meeting shall be jointly elected by more than half of the attending members to preside.

Article 18 Members shall attend the Strategic Committee meetings in person. If a member is unable to attend for valid reasons, they may authorize another member in writing to attend and exercise their voting rights. The proxy must submit a power of attorney to the meeting presider before the meeting, which should specify the name of the principal, the name of the proxy, the matters authorized, the instructions for exercising voting rights on the meeting agenda (for, against), the scope of authority, and the validity period. The power of attorney must be signed or sealed by the principal, and the proxy shall exercise rights within the authorized scope. The principal shall independently bear legal responsibility for decisions made by the proxy within their authorized scope.

Article 19 Voting at meetings of the Strategic Committee shall be conducted by a show of hands, verbal voting, or written ballot. Each member has one vote. Resolutions made at the meeting must be approved by more than half of all members (including those unable to attend the meeting) to be valid. Members must clearly express their agreement or disagreement and may not abstain.

Article 20 The leader and members of the Investment Review Group may attend meetings of the Strategic Committee. If necessary, directors, supervisors, other senior management personnel, and heads of relevant departments may also be invited to attend, and the list of attendees must be approved by the convener in advance.

Article 21 When discussing matters related to the interests of committee members, the involved members and any of their contacts shall recuse themselves.

Article 22 If necessary, the Strategic Committee may hire intermediary institutions to provide professional advice for its decision-making, with the costs borne by the Company.

Article 23 The procedures for convening meetings, voting methods, and resolutions passed at meetings of the Strategic Committee must comply with relevant laws, regulations, the Articles of Association, and these Implementation Rules.

Article 24 Meetings of the Strategic Committee shall have complete records, which must sufficiently document the matters considered by the committee and the decisions reached, including any concerns or objections raised by members. Members present at the meeting shall sign the finalized meeting minutes.

Article 25 After reviewing matters specified in these Implementation Rules, the Strategic Committee shall formulate meeting resolutions and submit them along with relevant proposals to the Board of Directors for review.

Article 26 The meeting records shall be kept by the Secretary of the Board of Directors, and such records shall be made available for inspection by any director within a reasonable time upon reasonable notice.

Article 27 Members attending the meeting and attendees have a duty of confidentiality regarding the matters discussed and shall not disclose relevant information without authorization.

Article 28 The Strategic Committee shall regularly report to the Board of Directors on the matters listed in these Implementation Rules, including the committee's work status, unless the committee is legally or regulatory restricted from reporting.

CHAPTER 6: SUPPLEMENTARY PROVISIONS

Article 29 Unless otherwise specified, the terms used in these Implementation Rules shall have the same meaning as those in the Articles of Association.

Article 30 These Implementation Rules shall come into effect upon approval by the Board of Directors and from the date when the Company's overseas listed shares (H shares) are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Article 31 For matters not covered in these Implementation Rules, the relevant laws, regulations, listing rules of the place where the Company's shares are listed, and the Articles of Association shall apply; if these Implementation Rules conflict with effective national laws, regulations, listing rules of the place where the Company's shares are listed, or amended Articles of Association through lawful procedures, the relevant laws, regulations, listing rules of the place where the Company's shares are listed, and Articles of Association shall prevail, and these rules shall be revised immediately and submitted to the Board of Directors for approval.

Article 32 The Board of Directors has the authority to interpret these Implementation Rules.