



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

(the “Company”)

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

(Stock Code: 2563)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
<b>Directors</b>			
<b>Executive Directors</b>			
Dr. Tang Li ( <i>Chairperson, Chief Scientific Officer and Chief Marketing Officer</i> )		M	
Dr. Qiu Rongguo ( <i>Vice-chairperson, Chief Executive Officer and General Manager</i> )			M
Mr. Zhang Cheng ( <i>Deputy General Manager</i> )			
Dr. Guan Jin ( <i>Deputy General Manager</i> )			
<b>Non-executive Directors</b>			
Mr. Tang Jin			
Mr. Zhu Pai			
<b>Independent Non-executive Directors</b>			
Dr. Meng Songdong	M	C	M
Ms. Qi Jingyao	M		C
Mr. Ran Dong	C	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Beijing, China, October 30, 2024