



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	Strategy Committee
Directors				
Executive Directors				
Dr. Tang Li (<i>Chairperson, Chief Scientific Officer and Chief Marketing Officer</i>)		M		C
Dr. Qiu Rongguo (<i>Vice-chairperson, Chief Executive Officer and General Manager</i>)			M	M
Mr. Zhang Cheng (<i>Deputy General Manager</i>)				
Dr. Guan Jin (<i>Deputy General Manager</i>)				M
Non-executive Directors				
Mr. Tang Jin	M			
Ms. Dai Xuefen				
Independent Non-executive Directors				
Mr. Manfred Shiu Shu Ming	C	M		
Dr. Ye Chengang			C	

This list reflects the composition of the Board and Board committees with effect from 29 April 2026 following the resignation of Dr. Meng Songdong.

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Beijing, China, 28 April 2026