



亞 盛 醫 藥
Ascentage Pharma

ASCENTAGE PHARMA GROUP INTERNATIONAL

亞 盛 醫 藥 集 團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6855)

List of directors and their roles and functions

The members of the board of directors (the “**Board**”) of Ascentage Pharma Group International are set out below:

Executive Director

Dr. YANG Dajun (*Chairman*)

Non-executive Directors

Dr. WANG Shaomeng

Dr. LU Simon Dazhong

Independent Non-executive Directors

Mr. YE Changqing

Mr. REN Wei

Dr. David SIDRANSKY

There are three Board committees. The composition of each of the Board committees is set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. YANG Dajun			M	C
Dr. WANG Shaomeng				
Dr. LU Simon Dazhong		M		
Mr. YE Changqing		C	M	
Mr. REN Wei		M	C	M
Dr. David SIDRANSKY				M

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Suzhou, People’s Republic of China, June 10, 2024