



Guangzhou Innogen Pharmaceutical Group Co., Ltd.

廣州銀諾醫藥集團股份有限公司

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

(Stock Code: 2591)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Guangzhou Innogen Pharmaceutical Group Co., Ltd. (廣州銀諾醫藥集團股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Dr. WANG QINGHUA (*Chairman of the Board and general manager of the Company*)

Ms. Jiang Fan (姜帆)

Ms. Xu Wenjie (徐文潔)

Mr. Huang Bing (黃冰)

Non-executive Directors

Mr. HO KYUNG SHIK

Mr. Heng Lei (衡磊)

Independent Non-executive Directors

Mr. Tao Wuping (陶武平)

Dr. Song Ruilin (宋瑞霖)

Mr. Chan Heung Wing Anthony (陳向榮)

The Board has four committees. The table below provides membership information of these committees.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Dr. WANG QINGHUA		C	M	C
Ms. Jiang Fan (姜帆)		M		M
Ms. Xu Wenjie (徐文潔)				M
Mr. Huang Bing (黃冰)				
Mr. HO KYUNG SHIK				
Mr. Heng Lei (衡磊)				
Mr. Tao Wuping (陶武平)	M	M	C	
Dr. Song Ruilin (宋瑞霖)	M	M	M	
Mr. Chan Heung Wing Anthony (陳向榮)	C	M		

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

August 14, 2025