CStone Pharmaceuticals
基石藥業
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2616)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of CStone Pharmaceuticals (the "**Company**") are set out below.

Executive Director
Dr. Jianxin Yang *(Chief Executive Officer)*

Non-executive Directors
Dr. Wei Li *(Chairman)*
Mr. Kenneth Walton Hitchner III
Mr. Edward Hu

Independent Non-executive Directors
Mr. Ting Yuk Anthony Wu
Mr. Kenneth Howard Jarrett
Ms. Fang Xie

The Board has five Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

	Audit Committee	Compensation Committee	Nomination Committee	Strategy Committee	Investment Committee
Dr. Jianxin Yang				C	
Dr. Wei Li		M	C		
Mr. Kenneth Walton Hitchner III					M
Mr. Edward Hu				M	C
Mr. Ting Yuk Anthony Wu	M	C	M		
Mr. Kenneth Howard Jarrett	M			M	
Ms. Fang Xie	C	M	M		M

Notes:

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

November 1, 2025