Xuanzhu Biopharmaceutical Co., Ltd.
軒竹生物科技股份有限公司

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

(Stock Code: 2575)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Xuanzhu Biopharmaceutical Co., Ltd. (軒竹生物科技股份有限公司) are set out below:

Executive Directors
Ms. Xu Yanjun (徐艷君) *(Chairperson and General Manager)*
Dr. Li Jia Kui (李嘉逵)
Dr. Shih Cheng-Kon (史澂空)

Non-executive Directors
Ms. Li Huiying (李惠英)
Mr. Yu Lifeng (尉麗峰)
Ms. Chen Yanling (陳燕玲)

Independent Non-executive Directors
Mr. Liu Shuo (劉碩)
Ms. Wang Yu (王宇)
Mr. Fan Chi Chiu (范智超)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Ms. Xu Yanjun (徐艷君)		Member	Member
Dr. Li Jia Kui (李嘉逵)			
Dr. Shih Cheng-Kon (史澂空)			
Ms. Li Huiying (李惠英)			
Mr. Yu Lifeng (尉麗峰)			
Ms. Chen Yanling (陳燕玲)	Member		
Mr. Liu Shuo (劉碩)		Member	Chairperson
Ms. Wang Yu (王宇)	Member	Chairperson	Member
Mr. Fan Chi Chiu (范智超)	Chairperson		

Hong Kong
January 5, 2026