BIOCYTOGEN PHARMACEUTICALS (BEIJING) CO., LTD.

百奧賽圖(北京)醫藥科技股份有限公司

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

(Stock Code: 2315)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Biocytogen Pharmaceuticals (Beijing) Co., Ltd. are set out below:

Executive Directors
Dr. Shen Yuelei *(Chairman, CEO and General Manager)*
Dr. Ni Jian

Non-executive Directors
Mr. Liu Hongkang
Dr. Zhou Kexiang
Ms. Zhang Leidi

Independent Non-executive Directors
Mr. Hua Fengmao
Dr. Yu Changyuan
Ms. Liang Xiaoyan

Employee Director
Ms. Li Yan

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Development Committee
Dr. Shen Yuelei			M	C
Dr. Ni Jian		M		
Mr. Liu Hongkang	M			M
Dr. Zhou Kexiang				M
Ms. Zhang Leidi				M
Mr. Hua Fengmao	M	C	M	
Dr. Yu Changyuan	M	M	C	
Ms. Liang Xiaoyan	C	M	M	
Ms. Li Yan				

Notes:

C Chairperson of Board committee
M Member of Board committee

Hong Kong, February 12, 2026