BioDlink International Company Limited
東曜藥業股份有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 1875)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the "**Board**") of BioDlink International Company Limited are as set out below:

Executive Director
Dr. Jincai Li (Chairperson of the Board)

Non-executive Director
Mr. Xiaojie Xi

Independent Non-executive Directors
Mr. Xin Fan
Dr. Ulf Grawunder
Dr. Chaohong Hu

There are four Board committees. The composition of the Board committees will be as set out below:

Committees / Directors	Audit and Connected Transactions Review Committee	Remuneration Committee	Nomination Committee	Strategy and ESG Committee
Executive Director				
Dr. Jincai Li	–	M	C	C
Non-Executive Director				
Mr. Xiaojie Xi	M	–	–	M
Independent Non-executive Directors				
Mr. Xin Fan	C	M	–	–
Dr. Ulf Grawunder	–	C	M	M
Dr. Chaohong Hu	M	–	M	–

Notes:

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

Hong Kong, 29 April 2026