HighTide Therapeutics, Inc.
君圣泰医药

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2511)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of High Tide Therapeutics, Inc. (the "**Company**") are set out below.

Executive Directors
Dr. LIU Liping (劉利平)
(Chairwoman of the Board and chief executive officer of the Company)
Ms. YU Meng (于萌)

Non-executive Directors
Dr. ZHU Xun (朱迅)
Mr. MA Lixiong (馬立雄)
Mr. JIANG Feng (江峰)

Independent Non-executive Directors
Dr. LI Jin (李靖)
Mr. HUNG Tak Wai (孔德偉)
Mr. CHEN Mingyu (陳明宇)

The Board has three committees. The table below details membership of these committees.

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. LIU Liping	–	M	C
Ms. YU Meng	–	–	–
Dr. ZHU Xun	–	–	–
Mr. MA Lixiong	–	–	–
Mr. JIANG Feng	–	–	–
Dr. LI Jin	M	C	M
Mr. HUNG Tak Wai	M	–	M
Mr. CHEN Mingyu	C	M	–

Notes:

C – Chairperson of the relevant Board committees
M – Members of the relevant Board committees

Hong Kong, May 4, 2026