



上海醫藥集團股份有限公司

Shanghai Pharmaceuticals Holding Co., Ltd. *

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

(Stock Code: 02607)

List of Directors and Their Roles and Functions

On 25 June 2026, the members of the board of directors (the “**Board**”) of Shanghai Pharmaceuticals Holding Co., Ltd. are as follows:

Executive Directors:

Mr. YANG Qiuhua (Chairman of the Board)

Mr. SHEN Bo

Mr. LI Yongzhong

Mr. DONG Ming

Non-Executive Director:

Mr. ZHANG Wenxue

Employee Representative Director:

Mr. ZHAO Yong

Independent Non-Executive Directors:

Mr. WANG Zhong

Ms. MAN Kwan

Mr. XUE Yunkui

Mr. WANG Qian

Strategy Committee:

Mr. YANG Qiuhua (convener)

Mr. ZHANG Wenxue

Ms. MAN Kwan

Nomination Committee:

Ms. MAN Kwan (convener)

Mr. SHEN Bo

Mr. WANG Qian

Audit Committee:

Mr. XUE Yunkui (convener)

Mr. WANG Zhong

Mr. WANG Qian

Remuneration and Assessment Committee:

Mr. WANG Zhong (convener)

Mr. YANG Qiuhua

Mr. XUE Yunkui

Shanghai, the PRC, 25 June 2026

** For identification purpose only*