



Alebund Pharmaceuticals (Jiangsu) Limited

禮邦醫藥(江蘇)股份有限公司

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

(Stock Code: 09637)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Alebund Pharmaceuticals (Jiangsu) Limited are set out below:

Executive Directors

Dr. Gavin Guoyao Xia (*Chairman of the Board and Chief Executive Officer*)

Jin Tian, M.D.

Ms. Wang Yun (汪昀)

Dr. Zhang Huading (張華丁)

Non-executive Director

Dr. Lu An (魯安)

Independent Non-executive Directors

Dr. Xu Runhong (徐潤紅)

Dr. Zhui Chen

Mr. Leung Chi Wai (梁智維)

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 Appraisal Committee	Nomination Committee	Strategy Committee
Dr. Gavin Guoyao Xia		M	M	M
Jin Tian, M.D.				
Ms. Wang Yun				
Dr. Zhang Huading				C
Dr. Lu An				
Dr. Xu Runhong	M	M	C	
Dr. Zhui Chen	M	C	M	M
Mr. Leung Chi Wai	C			

Notes:

C Chairperson of Board committee

M Member of Board committee

Hong Kong, June 26, 2026