



思路迪医药
3D Medicines

3D Medicines Inc.
思路迪医药股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1244)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below.

Executive Director

Dr. Gong Zhaolong

Non-executive Directors

Mr. Zhou Feng

Ms. Chen Yawen

Ms. Zhang Wenhua

Independent Non-executive Directors

Dr. Li Jin

Dr. Lin Tat Pang

Mr. Liu Xinguang

The Board has set up three committees. The composition of the Board committees is set out in the table below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Gong Zhaolong		M	C
Ms. Zhang Wenhua			
Mr. Zhou Feng	M		
Ms. Chen Yawen			M
Dr. Li Jin	M	M	M
Dr. Lin Tat Pang	C		M
Mr. Liu Xinguang		C	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, August 7, 2026