Beijing Sinotau International Pharmaceutical Technology Co., Ltd.
北京先通國際醫藥科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
Stock Code: 9941

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Beijing Sinotau International Pharmaceutical Technology Co., Ltd. (北京先通國際醫藥科技股份有限公司) are set out below.

Executive Directors

Mr. XU Xinsheng (徐新盛)
Ms. TANG Yanmin (唐艷旻)
Mr. WANG Peng (王鵬)
Mr. CHU Wei (儲維)
Mr. YU Wenbin (虞文彬)

Non-executive Directors

Mr. CHEN Daojin (陳道金)
Dr. ZHANG Yingjie (張英傑)
Dr. YE Suofu (葉索夫)
Dr. HUANG Xu (黃序)
Mr. HAO Bonan (郝伯男)

Independent Non-executive Directors

Ms. NI Hong (倪虹)
Dr. Jimmy Zhimin ZHANG
Mr. WU Haidong (吳海東)
Dr. YANG Yue (楊悅)
Dr. KANG Cailian (康彩練)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. XU Xinsheng (徐新盛)			C	C
Ms. TANG Yanmin (唐艷旻)		M		
Ms. NI Hong (倪虹)	C	M		
Dr. Jimmy Zhimin ZHANG	M		M	
Mr. WU Haidong (吳海東)				M
Dr. YANG Yue (楊悦)		C	M	
Dr. KANG Cailian (康彩練)	M			M

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, November 23, 2026