



CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1093)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of CSPC Pharmaceutical Group Limited are set out below:

Executive Directors:

CAI Dongchen (*Chairman*)

ZHANG Cuilong (*Vice-Chairman and Chief Executive Officer*)

WANG Zhenguo

PAN Weidong

WANG Huaiyu

LI Chunlei

YAO Bing

CAI Xin

CHEN Weiping

Independent Non-executive Directors:

WANG Bo

CHEN Chuan

WANG Hongguang

AU Chun Kwok Alan

LAW Cheuk Kin Stephen

LI Quan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director | Board Committee | | |
|-------------------|-----------------|----------------------|------------------------|
| | Audit Committee | Nomination Committee | Remuneration Committee |
| CAI Dongchen | | C | |
| CHEN Chuan | M | M | M |
| WANG Bo | M | M | M |
| AU Chun Kwok Alan | C | | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 December 2024