



## 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:***

Mr. CAI Dong Chen (Chairman)  
Dr. CAI Lei (Vice-Chairman and Chief Executive Officer)  
Mr. WEI Qingji (Vice-Chairman and Chief Operating Officer)  
Mr. ZHANG Cuilong  
Mr. WANG Zhenguo  
Mr. WANG Huaiyu  
Dr. LI Chunlei  
Dr. YAO Bing  
Mr. CAI Xin  
Mr. CHEN Weiping  
Mr. QU Zhiyong

***Independent Non-executive Directors:***

Mr. WANG Bo  
Mr. CHEN Chuan  
Prof. WANG Hongguang  
Mr. AU Chun Kwok Alan  
Mr. LAW Cheuk Kin Stephen  
Ms. LI Quan

The table below provides membership information of the Board committees on which Board members serve:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CAI Dong Chen		C	
Mr. WANG Bo	M	M	M
Mr. CHEN Chuan	M	M	M
Mr. AU Chun Kwok Alan	C		C
Ms. LI Quan		M	

***Notes:***

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

Hong Kong, 19 December 2025