



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
 Mr. ZHANG Yiwei

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, 2 March 2026