



Shanghai Bao Pharmaceuticals Co., Ltd.
上海寶濟藥業股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 2659)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Bao Pharmaceuticals Co., Ltd. (上海寶濟藥業股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Dr. Liu Yanjun (劉彥君) *(Co-founder, chairman of the Board and executive Director)*

Ms. Wang Zheng (王徵)

Mr. Tan Jingwei (譚靖偉)

Ms. Li Cui (李翠)

Non-executive Directors

Ms. Lin, Chia-ling (林佳陵)

Mr. Diao Juanhuan (刁雋桓)

Mr. Li Chen

Independent Non-executive Directors

Mr. Cai Zhongxi (蔡仲曦)

Dr. Zeng Fanyi (曾凡一)

Dr. Ju Dianwen (鞠佃文)

Mr. Zhang Senquan (張森泉)

The Board has four committees. The table below provides membership information of these committees.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Dr. Liu Yanjun (劉彥君)		C		C
Ms. Wang Zheng (王徵)			M	
Mr. Tan Jingwei (譚靖偉)				
Ms. Li Cui (李翠)				M
Ms. Lin, Chia-ling (林佳陵)				M
Mr. Diao Juanhuan (刁雋桓)	M			
Mr. Li Chen				M
Mr. Cai Zhongxi (蔡仲曦)		M		M
Dr. Zeng Fanyi (曾凡一)		M		
Dr. Ju Dianwen (鞠佃文)	M		C	
Mr. Zhang Senquan (張森泉)	C		M	

Notes:

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

December 9, 2025