



Fujian Haixi Pharmaceuticals Co., Ltd.
福建海西新藥創制股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2637)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Fujian Haixi Pharmaceuticals Co., Ltd. are set out below:

Executive Directors

Dr. Kang Xinshan (*Chairman*)
Ms. Feng Yan
Dr. Chen Guangming
Dr. Chen Shuyi

Non-executive Directors

Mr. Xu Dong
Mr. Wang Xinkun

Independent Non-executive Directors

Mr. Gong Weimin
Ms. Wang Shan Shan
Ms. Pu Meiting

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

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Dr. Kang Xinshan	–	M	C	C
Ms. Feng Yan	–	–	–	M
Dr. Chen Guangming	–	–	–	–
Dr. Chen Shuyi	–	–	–	–
Mr. Xu Dong	–	–	–	–
Mr. Wang Xinkun	–	–	–	–
Mr. Gong Weimin	M	C	–	M
Ms. Wang Shan Shan	M	–	M	–
Ms. Pu Meiting	C	M	M	–

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 16 October 2025