



BIOCYTOGEN PHARMACEUTICALS (BEIJING) CO., LTD.

百奥赛图(北京)医药科技股份有限公司

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

(Stock Code: 2315)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Dr. Shen Yuelei (*Chairman, CEO and General Manager*)

Dr. Ni Jian

Non-executive Directors

Mr. Wei Yiliang

Dr. Zhou Kexiang

Ms. Zhang Leidi

Independent Non-executive Directors

Mr. Hua Fengmao

Dr. Yu Changyuan

Ms. Liang Xiaoyan

Employee Director

Ms. Li Yan

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Development Committee
Dr. Shen Yuelei			M	C
Dr. Ni Jian		M		
Mr. Wei Yiliang	M			M
Dr. Zhou Kexiang				M
Ms. Zhang Leidi				M
Mr. Hua Fengmao	M	C	M	
Dr. Yu Changyuan	M	M	C	
Ms. Liang Xiaoyan	C	M	M	
Ms. Li Yan				

Notes:

C Chairperson of Board committee

M Member of Board committee

Hong Kong, December 10, 2025