



ASCENTAGE PHARMA GROUP INTERNATIONAL

亞盛醫藥集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6855)

List of directors and their roles and functions

The members of the board of directors (the “**Board**”) of Ascentage Pharma Group International are set out below:

Executive Director

Dr. YANG Dajun (*Chairman*)

Non-executive Directors

Dr. WANG Shaomeng

Dr. LU Simon Dazhong

Independent Non-executive Directors

Mr. YE Changqing

Mr. REN Wei

Dr. David SIDRANSKY (*Lead independent non-executive director*)

Ms. Marina S. BOZILENKO

Dr. Debra YU

Marc E. LIPPMAN, MD

There are three Board committees. The composition of each of the Board committees is set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Research and Development Committee
Dr. YANG Dajun				
Dr. WANG Shaomeng				M
Dr. LU Simon Dazhong	M			
Mr. YE Changqing	C	M		
Mr. REN Wei		C	M	
Dr. David SIDRANSKY			C	M
Ms. Marina S. BOZILENKO	M			
Dr. Debra YU		M	C	
Marc E. LIPPMAN, MD			M	C

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

Suzhou, People’s Republic of China, December 30, 2025