



**CStone Pharmaceuticals**  
**基石藥業**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2616)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of CStone Pharmaceuticals (the “**Company**”) are set out below.

**Executive Director**

Dr. Jianxin Yang (*Chief Executive Officer*)

**Non-executive Directors**

Dr. Wei Li (*Chairman*)

Mr. Kenneth Walton Hitchner III

Mr. Edward Hu

**Independent Non-executive Directors**

Mr. Kenneth Howard Jarrett

Ms. Fang Xie

Ms. Catherine Yen

The Board has five Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>	<b>Investment Committee</b>
Dr. Jianxin Yang				C	
Dr. Wei Li		M	C		
Mr. Kenneth Walton Hitchner III					M
Mr. Edward Hu				M	C
Mr. Kenneth Howard Jarrett	M			M	
Ms. Fang Xie	C	M	M		M
Ms. Catherine Yen	M	C	M		

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

January 21, 2026