

Hanx Biopharmaceuticals (Wuhan) Co., Ltd.

翰思艾泰生物醫藥科技（武漢）股份有限公司

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

(Stock Code: 3378)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Directors**”) of Hanx Biopharmaceuticals (Wuhan) Co., Ltd. (翰思艾泰生物醫藥科技(武漢)股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Dr. Zhang Faming (張發明) (*Chairman of the Board*)

Dr. Henry Qixiang Li (李其翔)

Mr. Liu Min (劉敏)

Ms. Xiao Jieyu (肖婕妤)

Non-executive Director

Dr. Li Jian (李健)

Independent non-executive Directors

Dr. Bi Honggang (畢紅鋼)

Mr. Chen Qifeng (陳奇峰)

Mr. Wong Sai Hung (王世雄)

Dr. Zhang Qionguang (張瓊光)

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Zhang Faming (張發明)			C	
Dr. Henry Qixiang Li (李其翔)				M
Mr. Liu Min (劉敏)				
Ms. Xiao Jieyu (肖婕妤)			M	
Dr. Li Jian (李健)				
Dr. Bi Honggang (畢紅鋼)			M	M
Mr. Chen Qifeng (陳奇峰)		C	M	
Mr. Wong Sai Hung (王世雄)		M		C
Dr. Zhang Qionguang (張瓊光)		M	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, February 8, 2026