



**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. Xianghong Lin

Mr. Edward Hu

**Independent non-executive directors**

Dr. Paul Herbert Chew

Mr. Ting Yuk Anthony Wu

Mr. Hongbin Sun

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. Xianghong Lin					
Mr. Edward Hu				M	C
Dr. Paul Herbert Chew	M	M	M	M	
Mr. Ting Yuk Anthony Wu	M	C	M		
Mr. Hongbin Sun	C		M		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

January 18, 2023