



## ASCENTAGE PHARMA GROUP INTERNATIONAL

亞盛醫藥集團

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6855)

### List of directors and their roles and functions

Members of the board of directors (the “Board”) of the Company are set out below:-

#### Board of Directors

##### *Executive Director*

Dr. YANG Dajun (*Chairman*)

##### *Non-executive Directors*

Dr. WANG Shaomeng

Dr. TIAN Yuan

Dr. LU Simon Dazhong

Mr. LIU Qian

##### *Independent Non-executive Directors*

Mr. YE Changqing

Dr. YIN Zheng

Mr. REN Wei

Dr. David Sidransky

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. YANG Dajun			C
Dr. WANG Shaomeng			
Dr. TIAN Yuan		M	
Dr. LU Simon Dazhong	M		
Mr. LIU Qian			
Mr. YE Changqing	C		M
Dr. YIN Zheng	M	C	
Mr. REN Wei		M	M
Dr. David Sidransky			

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, March 31, 2021