



SUNSHINE LAKE PHARMA CO., LTD.

廣東東陽光藥業股份有限公司

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

(Stock Code: 6887)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Directors**”) of Sunshine Lake Pharma Co., Ltd. are set out below:

Executive Directors

Dr. Zhang Yingjun

Dr. Li Wenjia

Non-executive Directors

Mr. Zhang Yushuai

Mr. Tang Xinfu

Mr. Zhu Yingwei

Mr. Zeng Xuebo

Ms. Dong Xiaowei

Ms. Wang Lei

Independent Non-executive Directors

Dr. Li Xintian

Dr. Ma Dawei

Dr. Yin Hang Hubert

Dr. Lin Aimei

Dr. Ye Tao

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

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Dr. Zhang Yingjun	–	M	M	C
Mr. Tang Xinfu	M	–	–	–
Mr. Zeng Xuebo	–	–	–	M
Dr. Li Xintian	M	M	M	–
Dr. Yin Hang Hubert	–	–	C	M
Dr. Lin Aimei	C	C	–	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 August 2025