



CANbridge Pharmaceuticals Inc.
北海康成製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1228)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

Dr. James Qun Xue (*Chairman and Chief Executive Officer*)

Non-executive Directors

Ms. Zhao Wei

Mr. Wang Tingwei

Independent Non-executive Directors

Dr. Richard James Gregory

Mr. James Arthur Geraghty

Mr. Peng Kuan Chan

Dr. Lan Hu

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Dr. James Qun Xue			C
Ms. Zhao Wei		M	
Mr. Wang Tingwei			M
Dr. Richard James Gregory	M	C	
Mr. James Arthur Geraghty	M		M
Mr. Peng Kuan Chan	C		M
Dr. Lan Hu		M	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

August 27, 2025