



**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 Director**

Dr. Fangxin Li

**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:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
Dr. James Qun Xue			C
Dr. Fangxin Li		M	
Dr. Richard James Gregory	M	C	M
Mr. James Arthur Geraghty	M		M
Mr. Peng Kuan Chan	C		M
Dr. Lan Hu		M	

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

September 30, 2024