



## BioDlink International Company Limited

東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1875)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of BioDlink International Company Limited are as set out below:

#### Executive Director

Mr. Fu, Shan (*Chairperson of the Board*)

#### Non-executive Director

Dr. Liu, Weidong

#### Independent Non-executive Directors

Ms. Sun, Hui

Mr. Zhang, Qing

Dr. Gu, Xuelin

There are four Board committees. Starting from 11 October 2025, the composition of the Board committees will be as set out below:

Committees Directors	Audit and Connected Transactions Review Committee	Remuneration Committee	Nomination Committee	Strategy and ESG Committee
<b>Executive Director</b>				
Mr. Fu, Shan	–	–	C	C
<b>Non-executive Director</b>				
Dr. Liu, Weidong	M	M	–	M
<b>Independent Non-executive Directors</b>				
Ms. Sun, Hui	C	–	M	–
Mr. Zhang, Qing	M	C	–	–
Dr. Gu, Xuelin	–	M	M	M

Notes:

C Chairperson of the relevant committee

M Member of the relevant committee

Hong Kong, 13 October 2025