



## 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 (*Chairman*)

Mr. Jiang Juncai

Mr. Zhang Zhiyong (*employee Director*)

##### Non-executive Directors

Mr. Zhang Yushuai

Mr. Tang Xinfu

Mr. Zhu Yingwei

Dr. Li Wenjia

##### Independent Non-executive Directors

Dr. Li Xintian

Dr. Ma Dawei

Dr. Lin Aimei

Dr. Ye Tao

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

Directors	Board Committees		
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Zhang Yingjun	—	M	C
Mr. Tang Xinfu	M	—	—
Dr. Li Xintian	M	M	—
Dr. Lin Aimei	C	C	M
Dr. Ye Tao	—	—	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Dongguan, the PRC, 18 June 2026