



**3D Medicines Inc.**

**思路迪医药股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1244)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Director**

Dr. Gong Zhaolong

**Non-executive Directors**

Mr. Zhu Pai

Mr. Zhou Feng

Ms. Chen Yawen

**Independent Non-executive Directors**

Dr. Li Jin

Dr. Lin Tat Pang

Mr. Liu Xinguang

The Board has set up three committees. The composition of the Board committees is set out in the table below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Gong Zhaolong			M	C
Mr. Zhu Pai		M		
Mr. Zhou Feng				
Ms. Chen Yawen				M
Dr. Li Jin		M	M	M
Dr. Lin Tat Pang		C		M
Mr. Liu Xinguang			C	M

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, March 31, 2025