

 **HIGHTIDE**
HighTide Therapeutics, Inc.
君圣泰医药
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2511)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Dr. LIU Liping (劉利平)

(Chairwoman of the Board and chief executive officer of the Company)

Ms. YU Meng (于萌)

Non-executive Directors

Dr. ZHU Xun (朱迅)

Mr. MA Lixiong (馬立雄)

Mr. JIANG Feng (江峰)

Independent Non-executive Directors

Mr. TAN Bo (譚擘)

Dr. Jin LI (李靖)

Mr. HUNG Tak Wai (孔德偉)

The Board has three committees. The table below details membership of these committees.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. LIU Liping	–	M	C
Ms. YU Meng	–	–	–
Dr. ZHU Xun	–	–	–
Mr. MA Lixiong	–	–	–
Mr. JIANG Feng	–	–	–
Mr. TAN Bo	C	M	–
Dr. Jin LI	M	C	M
Mr. HUNG Tak Wai	M	–	M

Notes:

C – Chairperson of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, February 2, 2024