

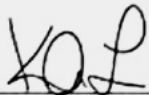
I, Kelly Lee, hereby certify that I am competent to translate from Chinese to English and that the attached translation is, to the best of my knowledge and belief, a true and accurate translation of the following document from Chinese to English.

西安杨森制药有限公司 - 企查查 (002)



Kelly Lee

Sworn to before me this
6/26/2026



Signature, Notary Public

KAREN LEE
Notary Public State of New York
No. 02LE6270452
Qualified in ~~Kauai~~ County
Commission Expires ~~3/20/19~~

Stamp, Notary Public

Serial no.	mirroring Name of shareholder	Shareholding percentage ^①	Subscribed capital (‘0,000 yuan) ^②	Date of subscribed capital contribution	Paid-in capital (‘0,000 yuan) ^③	Date of paid-in capital contribution	Indirect shareholding percentage	Initial shareholding date	Related products/entities
	 Johnson & Johnson (China) Investment Ltd. Major shareholder								 Johnson & Johnson
Shaanxi Pharmaceutical Holding Group Co., Ltd. Provincial state-owned enterprise									
1	 Shaanxi Pharmaceutical Holding Group Co., Ltd. Provincial state-owned enterprise	70.00%		1986-01-22		1986-01-22	-	1999-05-07	
2	 China National Pharmaceutical Investment Co., Ltd. Central enterprise subsidiary	21.00%		1986-01-22		1986-01-22	0.1863% 	-	Sinopharm Investment
3	 Shaanxi Hanjiang Pharmaceutical Group Co., Ltd.	5.76%		1986-01-22		1986-01-22	0.24% 	-	Hanjiang Pharmaceutical
4	 Sinopharm Group Asset Management Co., Ltd. State-owned enterprise	3.00%		1986-01-22		1986-01-22	-	-	
5	 Shareholders' voluntary disclosure	0.24%		1986-01-22		1986-01-22	-	2011-12-15	-

Key personnel

Key personnel ¹⁴	Key historical personnel	Shareholding percentage▼	Click to search	Export	Qichacha
Serial no.	Name	Designation	Shareholding percentage ^①	Personal profile	
1	 Cherry Chen Huang  Legal representative Beneficial owner	Chairman cum general manager	-	-	
2	 Zou Manxu 	Vice chairman	-	Details	
3	 Liu Guangyuan	Director	-	-	
4	 Hu Fang	Director	-	-	
5	 Li Ru	Director	-	-	
6	 Shan Jun	Director	-	-	
7	 Chen Jian 	Director	-	-	
8	 Huang Juan	Director	-	-	
9	 Zhang Jia 	Director	-	Details	
10	 Zhao Jun	Director	-	-	

Branch ²⁷	Chart analysis	Batch query · The following enterprises▶	Region▼	Date of establishment	Registration status▼	Click to search	Export	Qichacha
Serial no.	Enterprise name	Person-in-charge	Region	Date of establishment ^①	Status			
1	Beijing branch of Xi'an Janssen Pharmaceutical Ltd.	Li Shuai	Chaoyang District, Beijing	2012-05-11	Active			
2	Shanghai Branch of Xi'an Janssen Pharmaceutical Ltd.	Han Tung	Xuhui District, Shanghai	2012-05-07	Active			
3	Shantou office of Xi'an Janssen Pharmaceutical Ltd.	Hou Jianzheng	Longhu District, Shantou City, Guangdong Province	2000-06-06	Operating			
4	Guangzhou Office of Jinlimei Tie & Silk Co., Ltd.	Han Bing	Tianhe District, Guangzhou City, Guangdong Province	1991-12-18	Active			
5	Ningbo office of Xi'an Janssen Pharmaceutical Ltd.	Xu Kuanheng	Haishu District, Ningbo City, Zhejiang Province	2003-08-01	Canceled			
6	Shandong office of Xi'an Janssen Pharmaceutical Ltd.	Zou Liang	Shandong Province	2003-07-15	Canceled			
7	Shenzhen office of Xi'an Janssen Pharmaceutical Co., Ltd.	Hou Jianzheng	Futian District, Shenzhen City, Guangdong Province	2000-08-18	Canceled			
8	Kunming office of Xi'an Janssen Pharmaceutical Ltd.	Xu Maohua	Wuhua District, Kunming City, Yunnan Province	2000-08-08	Canceled			
9	Chengdu office of Xi'an Janssen Pharmaceutical Ltd.	Liu Kejiao	Qingyang District, Chengdu City, Sichuan Province	2000-07-06	Canceled			
10	Foshan office of Xi'an Janssen Pharmaceutical Ltd.	Hou Jianzheng	Nanhai District, Foshan City, Guangdong Province	2000-04-28	Revoked			

2024 Annual Report	2023 Annual Report	2022 Annual Report	2021 Annual Report	2020 Annual Report	2019 Annual Report	2018 Annual Report
2025-06-23	2024-06-05	2023-06-21	2022-06-14	2021-06-11	2020-06-08	2019-06-27

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Outbound investment 1 Controlling enterprise 1 Change record 94 Suspected relationship 2 Peer analysis

Financial data Ultimate beneficiary Actual controller

Outbound investment

Sector no.	Investor enterprise name	Status	Date of establishment	Shareholding percentage ¹	Subscribed capital ¹	Region	Industry	Related personnel ²
1	Shanghai Yangji Network Technology Co., Ltd.	Active	2015-03-10	100%	49,000,000 yuan	Shanghai Pudong New Area	Gaming and business services	Yangji Technology
2	Beijing Yangji Technology Co., Ltd.	Active	2009-01-10	100%	21,000,000 yuan	Changping District, Beijing	Scientific research and technical services	-
3	Nantun Yangji Network Technology Co., Ltd.	Closed	2020-06-01	100%	10,000,000 yuan	Nantun City, Zhejiang Province	Information transmission, software and information technology services	Yangji Technology

Qichacha | Shareholding percentage - | More firms - | Export

Data source: National Enterprise Credit Information Publicity System, National Construction Market Supervision Public Service Platform, etc.

Related enterprises	Popular enterprises	Recommended enterprises	More related enterprises		
Shaaxi Maiké Pharmaceutical Co., Ltd.		Xi'an Shunkang Pharmaceutical Co., Ltd.	Zhouzhi Nianqingbao Pharmaceutical Co., Ltd.	Xi'an Grand Pharmaceutical Co., Ltd.	Xi'an Campbell Pharmaceutical Co., Ltd.
Kou Jun		Yao Yongzhi	Wang Haizhen	Guo Limin	He Yudong
Shaaxi Yongjian Pharmaceutical Co., Ltd.		Xi'an Xingda Pharmaceutical Co., Ltd.	Xi'an Northwestern Polytechnical University Pharmaceutical Co., Ltd.	Xi'an Yousheng Pharmaceutical Co., Ltd.	Shaaxi Kanghe Pharmaceutical Co., Ltd.
Huang Yonglin		Xiong Qiming	Wang Yaping	Zhang Lei	Zhao Jianmei