

**CHARTER OF THE RESEARCH AND DEVELOPMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF
NOVABRIDGE BIOSCIENCES**

**(Adopted by the Board of Directors of NovaBridge Biosciences (the “Company”) on
March 10, 2026)**

I. PURPOSE OF THE COMMITTEE

The purpose of the Research and Development Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of the Company shall be to assist the Board by recommending and informing research and development strategies for the Company, to assess, approve and monitor research and development programs for the Company, and to provide feedback and advice to the Board regarding Company’s research and development activities.

II. COMPOSITION OF THE COMMITTEE

The Committee shall consist of two or more directors, as determined from time to time by the Board. Each member of the Committee must be able to understand the fundamental scientific principles of the Company and its research and development objectives at the time of his or her appointment to the Committee.

The chairperson of the Committee shall be designated by the Board; *provided* that if the Board does not designate a chairperson, the members of the Committee, by a majority vote, may designate a chairperson. Any vacancy on the Committee shall be filled by the Board. No member of the Committee shall be removed except by the Board.

III. MEETINGS AND PROCEDURES OF THE COMMITTEE

The Committee shall meet as often as it determines necessary to carry out its duties and responsibilities, but no less frequently than once annually. The Committee, in its discretion, may ask members of management or others to attend its meetings (or portions thereof) and to provide pertinent information as necessary.

A majority of the members of the Committee present in person or by means of a conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other shall constitute a quorum.

The Committee shall maintain minutes of its meetings and records relating to those meetings and shall report regularly to the Board on its activities, as appropriate.

IV. DUTIES AND RESPONSIBILITIES OF THE COMMITTEE

A. Research and Development Matters

(1) Research and Development Strategies. The Committee shall review and discuss with management strategic research and development objectives and priorities for the Company; identify opportunities for further research and development projects; and assess, inform, and recommend to the Board such strategies and opportunities that it deems suitable for the Company.

(2) Research and Development Feedback. The Committee shall provide feedback and advice to the Board regarding Company's ongoing research and development programs and activities.

(3) Product Safety. The Committee shall review the Company's assessments regarding the benefits, risks, and safety of its drug candidates, as it deems appropriate.

B. Additional Duties and Administration.

The Committee shall perform such other duties delegated by the Board to the Committee. The Committee shall periodically report to the Board on the Committee's actions and recommendations.

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The Board has formed the Committee to assist the Board in directing the Company's affairs, and this charter has been adopted in furtherance of this purpose. While this charter should be interpreted in the context of all applicable laws, regulations, and listing requirements, as well as in the context of the Company's certificate of incorporation and amended and restated memorandum of association, it is not intended to establish by its own force any legally binding obligations.

(If there is any inconsistency between the English and Chinese version of this Charter, the English version shall prevail.)