

Ju Fu Tang Biotech Holdings Co., Ltd

菊福堂生物控股有限公司

(formerly known as “WMHW Holdings Limited 萬民好物控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8217)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Ju Fu Tang Biotech Holdings Co., Ltd (the “Company”) are set out below.

Executive Directors

Ms. Yu Xiao

Mr. Chen Jian

Independent Non-executive Directors

Mr. Wong Chi Kan

Ms. Lao In Iam

Ms. Wong Mei Yin Mian

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Wong Chi Kan (*Committee Chairman*)

Ms. Lao In Iam

Ms. Wong Mei Yin Mian

Remuneration Committee

Mr. Wong Chi Kan (*Committee Chairman*)

Ms. Wong Mei Yin Mian

Ms. Yu Xiao

Nomination Committee

Ms. Wong Mei Yin Mian (*Committee Chairlady*)

Mr. Wong Chi Kan

Ms. Lao In Iam

Hong Kong, 17 August 2026