

# Modern Chinese Medicine Group Co., Ltd.

## 現代中藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1643)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Modern Chinese Medicine Group Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Ms. Zhang Hongli (Chief Executive Officer)		–	M	–
Mr. Li Jinglian		–	–	–
Mr. Jiang Zhendong		–	–	M
<b>Independent non-executive Directors</b>				
Ms. Liu Ling		M	C	M
Mr. Leung Tsz Wing		C	–	–
Mr. Chan Kam Leung		M	M	C

*Notes:*

C – Chairman of Board committee

M – Member of Board committee

Hong Kong, 24 December 2021