



**HUA MEDICINE**

**華領醫藥**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2552)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Hua Medicine are set out below.

### **Executive Directors**

Mr. Li CHEN

Mr. George Chien Cheng LIN

### **Non-executive Director**

Mr. Robert Taylor NELSEN

Ms. Wei ZHAO

### **Independent Non-executive Directors**

Mr. William Robert KELLER

Mr. Junling LIU

Mr. Yiu Wa Alec TSUI

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Li CHEN		—	—	—	C
Mr. George Chien Cheng LIN		—	—	—	—
Mr. Robert Taylor NELSEN		—	—	C	M
Ms. Wei ZHAO		—	—	—	—
Mr. William Robert KELLER		M	C	M	—
Mr. Junling LIU		—	M	M	M
Mr. Yiu Wa Alec TSUI		M	—	—	—

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong  
November 24, 2022