



YSB Inc.

藥師幫股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9885)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of YSB Inc. (“**Company**”) are set out below.

Executive Directors

Mr. Buzhen Zhang (*Chairperson*)

Mr. Fei Chen

Non-executive Directors

Mr. Frank Lin

Mr. Ziyang Zhu

Independent non-executive Directors

Ms. Rong Shao

Mr. Sam Hanhui Sun

Mr. Hongqiang Zhao

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Buzhen Zhang				Chairperson
Mr. Fei Chen				
Mr. Frank Lin				
Mr. Ziyang Zhu				
Ms. Rong Shao		Member	Member	
Mr. Sam Hanhui Sun		Member	Chairperson	Member
Mr. Hongqiang Zhao		Chairperson	Member	Member

27 June 2023