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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 27 June 2023, the members of the board of Directors (the “Board”) of Tianda Pharmaceuticals Limited are set out below:

Executive Directors

Mr. FANG Wen Quan (Chairman and Managing Director)
Mr. LUI Man Sang

Non-executive Directors

Mr. SHEN Bo
Mr. FENG Quanming

Independent non-executive Directors

Mr. LAM Yat Fai
Mr. CHIU Sung Hong
Mr. CHIU Fan Wa
Dr. XIAN Yanfang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. FANG Wen Quan			M	C	M
Mr. LUI Man Sang					
Mr. SHEN Bo		M			
Mr. FENG Quanming					
Mr. LAM Yat Fai		C	M	M	M
Mr. CHIU Sung Hong		M	C	M	C
Mr. CHIU Fan Wa		M	M		
Dr. XIAN Yanfang		M	M		

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 27 June 2023