



遠大醫藥集團

GRAND PHARMACEUTICAL GROUP

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遠大醫藥集團有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 00512)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Grand Pharmaceutical Group Limited are set out below.

Executive Directors

Dr Tang Weikun (Chairman)
Mr Zhou Chao (Chief Executive Officer)
Dr Shi Lin
Mr Yang Guang

Independent Non-Executive Directors

Ms So Tosi Wan, Winnie
Dr Pei Geng
Mr Hu Yebi

There are 3 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
Ms So Tosi Wan, Winnie	C	C	C
Dr Pei Geng	M		
Mr Hu Yebi	M	M	M
Dr Tang Weikun		M	
Mr Zhou Chao			M

Notes:

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

Hong Kong, 30 June 2023