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## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 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  
Dr. XIAN Yanfang

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
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
Dr. XIAN Yanfang		M	M		

Notes:

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

Hong Kong, 1 July 2023