



GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of GUSHENGTANG HOLDINGS LIMITED 固生堂控股有限公司 (the “**Board**”) are set out below:

Executive Director

Mr. Tu Zhiliang (*Chairman*)

Non-executive Directors

Mr. Huang Jingsheng

Mr. Liu Kanghua

Mr. Gao Jian

Independent Non-executive Directors

Ms. Jin Xu

Mr. Li Tie

Mr. Wu Taibing

The Board has established three committees. The members of the respective board committees are set out below:

| Directors | Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------|------------|-----------------|------------------------|----------------------|
| Mr. Tu Zhiliang | | | | Chairperson |
| Mr. Huang Jingsheng | | Member | Member | |
| Mr. Liu Kanghua | | | | |
| Mr. Gao Jian | | | | |
| Ms. Jin Xu | | | Chairperson | Member |
| Mr. Li Tie | | Chairperson | Member | |
| Mr. Wu Taibing | | Member | | Member |

Hong Kong, August 21, 2023