



YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

宜昌東陽光長江藥業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01558)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. are set out below:

Executive Directors:

Mr. JIANG Juncai

Mr. WANG Danjin

Mr. LI Shuang

Mr. CHEN Hao

Non-executive Director:

Mr. TANG Xinfu (*Chairman*)

Independent Non-executive Directors:

Mr. TANG Jianxin

Ms. XIANG Ling

Mr. LI Xuechen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
Mr. JIANG Juncai		Member	
Mr. WANG Danjin			
Mr. LI Shuang			
Mr. CHEN Hao			
Mr. TANG Xinfu	Member		
Mr. TANG Jianxin	Chairman	Member	Member
Ms. XIANG Ling	Member	Chairman	Member
Mr. LI Xuechen			Chairman

8 September 2023