



Modern Chinese Medicine Group Co., Ltd.

現代中藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1643)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Modern Chinese Medicine Group Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Ms. Sun Xinlei (Chairman)		–	–	–
Ms. Zhang Hongli (Chief Executive Officer)		–	M	–
Ms. Jia Yanru		–	–	M
Independent non-executive Directors				
Ms. Liu Ling		M	C	M
Mr. Leung Tsz Wing		C	–	–
Mr. Wong Chi Kin		M	M	C

Notes:

C – Chairman of Board committee

M – Member of Board committee

Hong Kong, 3 November 2023