



YSB Inc.

藥師幫股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9885)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of YSB Inc. (“**Company**”) are set out below.

Executive Directors

Mr. Buzhen Zhang (*Chairperson*)

Mr. Fei Chen

Non-executive Director

Mr. Ziyang Zhu

Independent non-executive Directors

Ms. Rong Shao

Mr. Sam Hanhui Sun

Mr. Hongqiang Zhao

Our Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Corporate Governance Committee
Director				
Mr. Buzhen Zhang			Chairperson	
Mr. Fei Chen				
Mr. Ziyang Zhu				
Ms. Rong Shao	Member	Member		Member
Mr. Sam Hanhui Sun	Member	Chairperson	Member	Member
Mr. Hongqiang Zhao	Chairperson	Member	Member	Chairperson

Hong Kong, 14 November 2023