



## WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. Tang Ching Ho, *GBS, JP (Chairman and Managing Director)*

Ms. Tang Wai Man

Ms. Law Man Yee, Anita

#### Independent Non-executive Directors

Mr. Siu Man Ho, Simon

Mr. Li Ka Fai, David, *MH*

Professor Sit Wing Hang, *GBS, JP*

Professor Chan Wing Kwong, *MD*

The Company has four Board committees with specific written terms of reference. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>				
Mr. Tang Ching Ho		C	M	M
Ms. Tang Wai Man		M	M	M
Ms. Law Man Yee, Anita		M		
Mr. Siu Man Ho, Simon	M		C	M
Mr. Li Ka Fai, David	C			
Professor Sit Wing Hang	M		M	M
Professor Chan Wing Kwong	M		M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 8 December 2023