



## BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED

北京同仁堂國藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3613)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited are set out below:

#### Executive Directors

Gu Hai Ou (*Chairman*)

Yu Jin (*Chief Executive Officer*)

Chen Fei (*Executive Deputy General Manager*)

#### Non-executive Director

Feng Li

#### Independent Non-executive Directors

Tsang Yok Sing, Jasper

Xu Hong Xi

Chan Ngai Chi

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Competition Executive Committee	Competition Supervisory Committee
Gu Hai Ou					
Yu Jin				Member	
Chen Fei				Member	
Feng Li					
Tsang Yok Sing, Jasper	Member	Member	Chairman		Chairman
Xu Hong Xi	Member	Chairman	Member		Member
Chan Ngai Chi	Chairman	Member	Member		Member

Hong Kong, 13 December 2023