



HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from January 1, 2024, the members of the board of directors (the “**Board**”) of Hua Medicine are set out below.

Executive Directors

Mr. Li CHEN

Mr. George Chien Cheng LIN

Ms. Yi ZHANG

Non-executive Directors

Mr. Robert Taylor NELSEN

Mr. Fangxin LI

Independent Non-executive Directors

Mr. William Robert KELLER

Mr. Yiu Wa Alec TSUI

Mr. Yiu Leung Andy CHEUNG

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Li CHEN	–	–	–	C
Mr. George Chien Cheng LIN	–	–	–	M
Ms. Yi ZHANG	–	–	–	–
Mr. Robert Taylor NELSEN	–	–	C	M
Mr. Fangxin LI	–	M	–	–
Mr. William Robert KELLER	M	C	M	–
Mr. Yiu Wa Alec TSUI	M	M	M	–
Mr. Yiu Leung Andy CHEUNG	C	–	–	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong

December 29, 2023