



遠大醫藥集團

GRAND PHARMACEUTICAL GROUP

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遠大醫藥集團有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 00512)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Grand Pharmaceutical Group Limited are set out below.

Executive Directors

Dr Tang Weikun (Chairman)
Mr Zhou Chao (Chief Executive Officer)
Mr Yang Guang

Independent Non-Executive Directors

Ms So Tosi Wan, Winnie
Dr. Xing Li Na
Dr Pei Geng
Mr Hu Yebi

There are 3 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
Ms So Tosi Wan, Winnie	C	C	C
Dr. Xing Li Na	M		
Dr Pei Geng	M		
Mr Hu Yebi	M	M	M
Dr Tang Weikun		M	
Mr Zhou Chao			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 June 2024