四环医药
SihuanPharm

Sihuan Pharmaceutical Holdings Group Ltd.

四環醫藥控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 0460)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Sihuan Pharmaceutical Holdings Group Ltd. are set out below.

Executive Directors:
Dr. Che Fengsheng *(Chairman)*
Dr. Guo Weicheng *(Deputy Chairman and Chief Executive Officer)*
Dr. Zhang Jionglong
Ms. Chen Yanling
Ms. Miao Guili

Independent Non-executive Directors:
Mr. Tsang Wah Kwong
Dr. Zhu Xun
Mr. Wang Guan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 1 September 2025.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Che Fengsheng		M		
Guo Weicheng			M	M
Zhang Jionglong				
Chen Yanling			M	C
Miao Guili				C
Tsang Wah Kwong	C	M	M	M
Zhu Xun	M	C	M	
Wang Guan	M	M	C	

Note:
C Chairman or Co-Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 29 August 2025