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
Yan Han *(Chairman)*
Yue Zheng *(Vice Chairman)*
Wang Chi *(Chief Executive Officer)*

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.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Competition Executive Committee	Competition Supervisory Committee
Yan Han				Member	
Yue Zheng					
Wang Chi				Member	
Feng Li			Member		
Tsang Yok Sing, Jasper	Member	Member	Chairman		Chairman
Xu Hong Xi	Member	Chairman	Member		Member
Chan Ngai Chi	Chairman	Member	Member		Member

Hong Kong, 4 September 2025