Fusen Pharmaceutical Company Limited
福森藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1652)

List of Directors and their Roles and Functions

The members of the board ("**Board**") of directors ("**Directors**") of the Company are set out below.

Chairman of the Board and Executive Director
Cao Zhiming

Executive Directors
Hou Taisheng, Chi Yongsheng, Meng Qingfen

Independent non-executive Directors
Yu Ho Ming, Lee Kwok Tung Louis, To Kit Wa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Board	Audit Committee	Nomination Committee	Remuneration Committee
Hou Taisheng			
Chi Yongsheng			
Meng Qingfen			
Cao Zhiming		Chairman	Member
Yu Ho Ming	Member		
Lee Kwok Tung Louis	Chairman	Member	Chairman
To Kit Wa	Member	Member	Member

Hong Kong, 30 September 2025