EVEREST MEDICINES
云 顶 新 耀

Everest Medicines Limited

雲頂新耀有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1952)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive directors
Mr. Yifang Wu (吳以芳) *(Chairman)*
Mr. Yongqing Luo (羅永慶) *(Chief executive officer)*
Mr. Ian Ying Woo (何穎) *(President, Chief financial officer)*

Non-executive directors
Mr. Wei Fu (傅唯) *(Honorary chairman)*
Mr. William Ki Chul Cho (曹基哲)

Independent non-executive directors
Ms. Hoi Yam Chui (徐海音)
Mr. Yifan Li (李軼梵)
Mr. Shidong Jiang (蔣世東)

The Board has three committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee
Mr. Yifang Wu (吳以芳)		Member	Chairperson
Mr. Yongqing Luo (羅永慶)			
Mr. Ian Ying Woo (何穎)			
Mr. Wei Fu (傅唯)			
Mr. William Ki Chul Cho (曹基哲)			
Ms. Hoi Yam Chui (徐海音)	Member	Chairperson	Member
Mr. Yifan Li (李軼梵)	Chairperson		Member
Mr. Shidong Jiang (蔣世東)	Member	Member	

Hong Kong, 10 October 2025