



Vigonvita Life Sciences Co., Ltd.

蘇州旺山旺水生物醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

Stock Code: 2630

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Vigonvita Life Sciences Co., Ltd. (蘇州旺山旺水生物醫藥股份有限公司) are set out below.

Executive Directors

Dr. Tian Guanghui (田廣輝)

Dr. Hu Tianwen (胡天文)

Non-executive Director

Mr. Liu Haoxuan (劉浩軒)

Independent Non-executive Directors

Dr. Ju Dianwen (鞠佃文)

Ms. Cao Xinwen (曹新文)

Dr. Xu Hongxi (徐宏喜)

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

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Tian Guanghui (田廣輝)			C
Dr. Hu Tianwen (胡天文)		M	
Mr. Liu Haoxuan (劉浩軒)			
Dr. Ju Dianwen (鞠佃文)	M	M	
Ms. Cao Xinwen (曹新文)	C		M
Dr. Xu Hongxi (徐宏喜)	M	C	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, November 5, 2025