華控康泰集團有限公司
Kontafarma China Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1312)

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 14 November 2025, the members of the board (the "**Board**") of Directors (the "**Director(s)**") of Kontafarma China Holdings Limited are set out below:

**Executive Directors**
Wang Feifei *(Chairman and President)*
Guo Zixiu *(Financial Controller)*
Liu Jiankun

**Non-Executive Director**
Huang Yu

**Independent Non-Executive Directors**
Tang Lai Wah
Ho Ho Ming
Yao Xiaomin

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director \ Board Committee | Executive Committee# | Audit Committee | Remuneration Committee | Nomination Committee | Risks Management Committee | Share Dealing Committee# | Investment Committee |
|---|---|---|---|---|---|---|---|
| Wang Feifei | C | | | C | | C | C |
| Guo Zixiu | M | | | | M | M | |
| Liu Jiankun | M | | | | | M | |
| Tang Lai Wah | | C | M | M | M | | M |
| Ho Ho Ming | | M | M | | C | | M |
| Yao Xiaomin | | M | C | M | | | |

*Notes:*
*C: Chairman of the relevant Board committees*
*M: Member of the relevant Board committees*
*#: The Chairman of the relevant Board committees shall have a casting vote in case of an equality of votes on resolutions of the relevant Board committees.*

Hong Kong, 14 November 2025