WellCell Holdings Co., Limited
經緯天地控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2477)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of WellCell Holdings Co., Limited are set out below.

Executive Directors

Mr. Qian Fenglei *(Chairman)*
Mr. Jia Zhengyi
Mr. Li Shihua
Mr. Zhang Xiaolong

Non-executive Director

Mr. Lin Qihao

Independent Non-executive Directors

Mr. Wong Che Man Eddy
Ms. Dan Xi
Mr. Chan Wai Dune

The Board has four Board committees. The committees on which each Board member serves are set out below:

Director	Board Committee			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Investment Committee**
Mr. Qian Fenglei	–	–	–	–
Mr. Jia Zhengyi	–	–	–	–
Mr. Li Shihua	–	–	–	C
Mr. Zhang Xiaolong	–	–	–	M
Mr. Lin Qihao	–	–	–	–
Mr. Wong Che Man Eddy	C	C	C	M
Ms. Dan Xi	M	M	M	–
Mr. Chan Wai Dune	M	M	M	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 December 2025