



Tong Ren Tang Technologies Co. Ltd.  
北京同仁堂科技发展股份有限公司  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 1666)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) are set out below:

### **Executive Directors:**

Zhang Yi (Chairman)

Zhang Chun You (General Manager)

Wen Kai Ting

### **Non-Executive Directors:**

Du Xin

Feng Li

### **Independent Non-executive Directors:**

Chan Ching Har, Eliza

Zhan Yuan Jing

Siu, Paul Yu Hay

### **Employee Director:**

Zhu Dong Sheng

The Company established four special committees under the Board. Members of the specific Board committees are as follows:

**Audit Committee:**

Siu, Paul Yu Hay (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

**Nomination Committee:**

Zhang Yi (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

**Remuneration Committee:**

Zhan Yuan Jing (Chairman of the Committee)

Chan Ching Har, Eliza

Siu, Paul Yu Hay

**Strategy and Planning Committee:**

Zhang Yi (Chairman of the Committee)

Zhang Chun You

Chan Ching Har, Eliza

Zhan Yuan Jing

Siu, Paul Yu Hay

Beijing, the PRC

6 February 2026