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 16 April 2026, 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)*
Ge Shouwen *(Vice President)*
Guo Zixiu *(Financial Controller)*

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:

Board Committee / Director	Executive Committee#	Audit Committee	Remuneration Committee	Nomination Committee	Risks Management Committee	Share Dealing Committee#	Investment Committee
Wang Feifei	C			C		C	C
Ge Shouwen	M					M	
Guo Zixiu	M				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, 16 April 2026