

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China NT Pharma Group Company Limited are set out below:

Executive Directors

Mr. NG Tit (*Chairman*)
 Ms. NG Anna Ching Mei

Non-executive Directors

Dr. QIAN Wei
 Ms. CHIN Yu
 Mr. Lou Yongbin

Independent Non-executive Directors

Mr. YU Tze Shan Hailson
 Dr. ZHAO Yubiao
 Mr. Kwok Che Chung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. NG Tit		M	
Ms. NG Anna Ching Mei			M
Ms. CHIN Yu			
Dr. QIAN Wei			
Mr. Lou Yongbin			
Mr. YU Tze Shan Hailson	M	C	M
Dr. ZHAO Yubiao	M	M	C
Mr. Kwok Che Chung	C		

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 12 May 2026