



GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of GUSHENGTANG HOLDINGS LIMITED 固生堂控股有限公司 (the “**Board**”) are set out below:

Executive Director

Mr. Tu Zhiliang (*Chairman*)

Non-executive Directors

Mr. Huang Jingsheng

Mr. Liu Kanghua

Mr. Cao Yanling

Independent Non-executive Directors

Ms. Wang Lan

Mr. Zhong Weihe

Mr. Chang Xin

The Board has established three committees. The members of the respective board committees are set out below:

Directors	Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tu Zhiliang			Chairperson
Mr. Huang Jingsheng	Member	Member	
Mr. Liu Kanghua			
Mr. Cao Yanling			
Ms. Wang Lan		Chairperson	Member
Mr. Zhong Weihe	Member		Member
Mr. Chang Xin	Chairperson	Member	

Hong Kong, May 12, 2026