CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 570)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED are set out below:

Executive Directors
Mr. YANG Jun *(Chairman)*
Mr. LI Hongjian
Mr. PENG Li

Non-executive Directors
Mr. LI Xiangrong
Mr. ZU Jing
Ms. XU Jinghui
Mr. CHEN Kun
Mr. HUANG Hao

Independent Non-executive Directors
Mr. XIE Rong
Mr. YU Tze Shan Hailson
Mr. QIN Ling
Mr. LI Weidong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees			
	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategic Committee
Mr. YANG Jun			C	C
Mr. LI Hongjian			M	M
Mr. PENG Li				M
Mr. LI Xiangrong				M
Mr. ZU Jing	M			
Ms. XU Jinghui			M	
Mr. CHEN Kun		M		
Mr. XIE Rong	C	M	M	
Mr. YU Tze Shan Hailson	M	M	M	M
Mr. QIN Ling	M	C	M	M
Mr. LI Weidong	M	M	M	

Notes:
C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 15 May 2026