



WellCell Holdings Co., Limited

經緯天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2477)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of WellCell Holdings Co., Limited are set out below.

Executive Directors

Mr. Qian Fenglei (*Chairman*)

Mr. Jia Zhengyi

Mr. Zhang Xiaolong

Independent Non-executive Directors

Ms. Dan Xi

Mr. Chan Wai Dune

Ms. Wu Hung Yuk Anna

The Board has four Board committees. The committees on which each Board member serves are set out below:

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Qian Fenglei	–	–	C	M
Mr. Jia Zhengyi	–	–	–	–
Mr. Zhang Xiaolong	–	–	–	C
Ms. Dan Xi	M	M	M	–
Mr. Chan Wai Dune	C	M	M	M
Ms. Wu Hung Yuk Anna	M	C	M	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 June 2026