



**EVEREST MEDICINES**  
**云顶新耀**  
**Everest Medicines Limited**  
**雲頂新耀有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1952)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Everest Medicines Limited (the “**Company**”) are set out below.

### **Executive directors**

Mr. Yifang Wu (吳以芳) (*Chairman*)

Mr. Yongqing Luo (羅永慶) (*Chief executive officer*)

Mr. Ian Ying Woo (何穎) (*President, Chief financial officer*)

### **Non-executive directors**

Mr. Wei Fu (傅唯) (*Honorary chairman*)

Mr. Xin Sun (孫欣)

Ms. Yue Wang (王玥)

### **Independent non-executive directors**

Ms. Hoi Yam Chui (徐海音)

Mr. Yifan Li (李軼梵)

Mr. Shidong Jiang (蔣世東)

The Board has three committees. The table below details membership of these committees.

| <b>Director</b>         | <b>Audit committee</b> | <b>Remuneration committee</b> | <b>Nomination committee</b> |
|-------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Yifang Wu (吳以芳)     |                        | Member                        | Chairperson                 |
| Mr. Yongqing Luo (羅永慶)  |                        |                               |                             |
| Mr. Ian Ying Woo (何穎)   |                        |                               |                             |
| Mr. Wei Fu (傅唯)         |                        |                               |                             |
| Mr. Xin Sun (孫欣)        |                        |                               |                             |
| Ms. Yue Wang (王玥)       |                        |                               |                             |
| Ms. Hoi Yam Chui (徐海音)  | Member                 | Chairperson                   | Member                      |
| Mr. Yifan Li (李軼梵)      | Chairperson            |                               | Member                      |
| Mr. Shidong Jiang (蔣世東) | Member                 | Member                        |                             |

Hong Kong, 14 August 2026