



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

Independent Non-executive Directors

Ms. Wu Hung Yuk Anna

Mr. Li Linghui

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	–	M	C	C
Mr. Jia Zhengyi	–	–	–	–
Ms. Wu Hung Yuk Anna	M	C	M	–
Mr. Li Linghui	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 September 2026