

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 four committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee	Environmental, Social and Governance Committee
Mr. Yifang Wu (吳以芳)		Member	Chairperson	Chairperson
Mr. Yongqing Luo (羅永慶)				Member
Mr. Ian Ying Woo (何穎)				
Mr. Wei Fu (傅唯)				
Mr. Xin Sun (孫欣)				
Ms. Yue Wang (王玥)				Member
Ms. Hoi Yam Chui (徐海音)	Member	Chairperson	Member	
Mr. Yifan Li (李軼梵)	Chairperson		Member	Member
Mr. Shidong Jiang (蔣世東)	Member	Member		

Hong Kong, 28 September 2026