Zhongzhi Pharmaceutical Holdings Limited
中智藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3737)

List of Directors and their Roles and Functions

The members of the board of Directors (the "**Board**") of the Company are set out below:

Executive Directors
Mr. Lai Zhi Tian *(Chairman)*
Mr. Lai Ying Feng
Mr. Lai Ying Sheng
Mr. Cao Xiao Jun

Non-executive Director
Ms. Jiang Li Xia

Independent Non-executive Directors
Mr. Ng Kwun Wan
Mr. Zhu Shang Heng
Mr. Kan Siu Lun M.H.

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai Zhi Tian		M	
Mr. Lai Ying Feng		M	M
Ms. Jiang Li Xia			M
Mr. Ng Kwun Wan	C	M	M
Mr. Zhu Shang Heng	M	C	C
Mr. Kan Siu Lun M.H.	M	M	M

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

Date: 6 November 2026