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# Sichuan Neautus Traditional Chinese Medicine Co., Ltd.
# 四川新荷花中藥飲片股份有限公司

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2206)**

## List of Directors and their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**") of Sichuan Neautus Traditional Chinese Medicine Co., Ltd. are set forth below:

Mr. Jiang Yun (江雲) *(Chairman of the Board and executive Director)*
Mr. Feng Bin (馮斌) *(Executive Director and general manager)*
Mr. Jiang Ercheng (江爾成) *(Executive Director)*
Mr. Luo Yujin (羅玉金) *(Executive Director and deputy general manager)*
Mr. Lan Zelun (蘭澤倫) *(Executive Director and secretary of the Board)*
Mr. Lai Zhitian (賴智填) *(Non-executive Director)*
Dr. Wan Jianbo (萬建波) *(Independent non-executive Director)*
Dr. Chen Jianping (陳建萍) *(Independent non-executive Director)*
Ms. Liu Jianhua (劉建華) *(Independent non-executive Director)*

The composition of each of the four Board committees is set forth in the table below:

| Board Committee / Director | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy Committee |
|---|---|---|---|---|
| Mr. Jiang Yun (江雲) | | | Chairperson | Chairperson |
| Mr. Feng Bin (馮斌) | | Member | | |
| Mr. Jiang Ercheng (江爾成) | | | | |
| Mr. Luo Yujin (羅玉金) | | | | |
| Mr. Lan Zelun (蘭澤倫) | | | | |
| Mr. Lai Zhitian (賴智填) | Member | | | Member |
| Dr. Wan Jianbo (萬建波) | Member | Chairperson | Member | Member |
| Dr. Chen Jianping (陳建萍) | | | Member | |
| Ms. Liu Jianhua (劉建華) | Chairperson | Member | | |

Hong Kong, November 10, 2026