Hua Medicine

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2552)

List of Directors and their Role and Function

The members of the board of directors (the "Board") of Hua Medicine are set out below.

Executive Directors

Mr. Li CHEN

Mr. George Chien Cheng LIN

Non-executive Director

Mr. Robert Taylor NELSEN

Mr. Lian Yong CHEN

Independent Non-executive Directors

Mr. Walter Teh-Ming KWAUK

Mr. William Robert KELLER

Mr. Junling LIU

Mr. Yiu Wa Alec TSUI

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Li CHEN	—	—	—	C
Mr. George Chien Cheng LIN	—	—	—	—
Mr. Robert Taylor NELSEN	—	—	C	M
Mr. Lian Yong CHEN	—	M	—	—
Mr. Walter Teh-Ming KWAUK	C	M	—	—
Mr. William Robert KELLER	M	C	M	—
Mr. Junling LIU	—	—	M	M
Mr. Yiu Wa Alec TSUI	M	—	—	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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