HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2552)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from March 31, 2023, 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 Directors
Mr. Robert Taylor NELSEN
Ms. Wei ZHAO

Independent Non-executive Directors
Mr. William Robert KELLER
Mr. Yiu Wa Alec TSUI
Mr. Yiu Leung Andy CHEUNG

There are four Board committees. The table below provides membership information of these [illegible] member serves.
