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 January 1, 2024, the members of the board of directors (the "**Board**") of Hua Medicine are set out below.

Executive Directors
Mr. Li CHEN
Mr. eorge Chien Cheng LIN
Ms. Yi ZHAN

Non-executive Directors
Mr. Robert Taylor NELSEN
Mr. Fangxin LI

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

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. eorge Chien Cheng LIN	–	–	–	M
Ms. Yi ZHAN	–	–	–	–
Mr. Robert Taylor NELSEN	–	–	C	M
Mr. Fangxin LI	–	M	–	–
Mr. William Robert KELLER	M	C	M	–
Mr. Yiu Wa Alec TSUI	M	M	M	–
Mr. Yiu Leung Andy CHEUN	C	–	–	–

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

Hong Kong
December 29, 2023