H A EDICI E
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(s : 2552)

LI F DI EC A D HEI LE A D F C I

With effect from June 25, 2025, the members of the board of directors (the "**B** ") of Hua Medicine are set out below:

E D s
Mr. Li CHEN
Mr. George Chien Cheng LIN
Ms. Yi ZHANG

- D
Mr. Robert Taylor NELSEN

I - D s
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 committees on which each Board member serves.

C / **D**	**A** **C**	**C**	**C**	**C**
Mr. Li CHEN	–	–	–	C
Mr. George Chien Cheng LIN	–	–	–	M
Ms. Yi ZHANG	–	–	–	–
Mr. Robert Taylor NELSEN	–	–	C	M
Mr. William Robert KELLER	M	C	M	–
Mr. Yiu Wa Alec TSUI	M	M	M	–
Mr. Yiu Leung Andy CHEUNG	C	–	–	–

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

Hong Kong
June 25, 2025