



## 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

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

Mr. Fangxin LI

#### **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 committees on which each Board member serves.

| <b>Director</b>            | <b>Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Strategy Committee</b> |
|----------------------------|------------------|------------------------|-------------------------------|-----------------------------|---------------------------|
| Mr. Li CHEN                |                  | –                      | –                             | –                           | C                         |
| Mr. George Chien Cheng LIN |                  | –                      | –                             | –                           | M                         |
| 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 CHEUNG  |                  | C                      | –                             | –                           | –                         |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong

October 12, 2023