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## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 29 August 2023, the members of the board of Directors (the “Board”) of Tianda Pharmaceuticals Limited are set out below:

### **Executive Directors**

Mr. FANG Wen Quan (Chairman and Managing Director)  
Mr. LUI Man Sang

### **Non-executive Directors**

Mr. ZHONG Tao  
Mr. FENG Quanming

### **Independent non-executive Directors**

Mr. LAM Yat Fai  
Mr. CHIU Sung Hong  
Dr. XIAN Yanfang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. FANG Wen Quan			M	C	M
Mr. LUI Man Sang					
Mr. ZHONG Tao		M			
Mr. FENG Quanming					
Mr. LAM Yat Fai		C	M	M	M
Mr. CHIU Sung Hong		M	C	M	C
Dr. XIAN Yanfang		M	M		

Notes:

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

Hong Kong, 29 August 2023