



WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Tang Ching Ho, *GBS, JP (Chairman and Managing Director)*

Ms. Tang Wai Man

Ms. Law Man Yee, Anita

Independent Non-executive Directors

Mr. Li Ka Fai, David, *MH*

Professor Sit Wing Hang, *GBS, JP*

Professor Chan Wing Kwong, *MD*

The Company has four Board committees with specific written terms of reference. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
Director				
Mr. Tang Ching Ho		C	M	M
Ms. Tang Wai Man		M	M	M
Ms. Law Man Yee, Anita		M		
Mr. Li Ka Fai, David	C		M	M
Professor Sit Wing Hang	M		C	M
Professor Chan Wing Kwong	M		M	C

Notes:

C: *Chairman of the relevant Board committee*

M: *Member of the relevant Board committee*

Hong Kong, 1 November 2024

**For identification purpose only*