HUA MEDICINE

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2552)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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 Director
Mr. Robert Taylor NELSEN
Ms. Wei ZHAO

Independent Non-executive Directors
Mr. Walter Teh-Ming KWAUK
Mr. William Robert KELLER
Mr. Junling LIU
Mr. Yiu Wa Alec TSUI

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Li CHEN	—	—	—	C
Mr. George Chien Cheng LIN	—	—	—	—
Mr. Robert Taylor NELSEN	—	—	C	M
Ms. Wei ZHAO	—	—	—	—
Mr. Walter Teh-Ming KWAUK	C	M	—	—
Mr. William Robert KELLER	M	C	M	—
Mr. Junling LIU	—	M	M	M
Mr. Yiu Wa Alec TSUI	M			