



## EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

精優藥業控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00858)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Extrawell Pharmaceutical Holdings Limited are set out below:

#### **Executive Directors**

Dr. Xie Yi (*Chairman and Chief Executive Officer*)

Mr. Cheng Yong (*Deputy Chief Executive Officer*)

Dr. Lou Yi

Ms. Wong Sau Kuen

Dr. Guo Yi

#### **Independent Non-executive Directors**

Mr. Fang Lin Hu

Ms. Jin Song

Dr. Zeng Li

There are three Board committees and their members are set out below:

#### **Audit Committee**

Mr. Fang Lin Hu (*Chairman*)

Ms. Jin Song

Dr. Zeng Li

#### **Remuneration Committee**

Mr. Fang Lin Hu (*Chairman*)

Ms. Jin Song

Dr. Zeng Li

Dr. Xie Yi

#### **Nomination Committee**

Dr. Xie Yi (*Chairman*)

Mr. Fang Lin Hu

Ms. Jin Song

Dr. Zeng Li

Hong Kong, 7 June 2024

\* For identification purpose only