



**Medtide Inc.**

**泰德醫藥(浙江)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3880)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Medtide Inc. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Xu Qi (徐琪) <i>(Chairperson, Executive Director)</i>			M	C
Dr. Li Xiang (李湘) <i>(Executive Director)</i>				
Ms. Li Xiangli (李湘莉) <i>(Executive Director)</i>				
Ms. Cheng Tao <i>(Executive Director)</i>				
Ms. Li Lingmei (李玲梅) <i>(Executive Director)</i>				
Mr. Wu Yihui (吳一暉) <i>(Non-executive Director)</i>				
Dr. Yu Cheung Hoi (于常海) <i>(Independent Non-executive Director)</i>		M		M
Dr. Zhu Xun (朱迅) <i>(Independent Non-executive Director)</i>		M	C	
Mr. Xia Xinsheng (夏心晟) <i>(Independent Non-executive Director)</i>		C	M	M

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, June 27, 2025