



Beijing Tong Ren Tang Healthcare Investment Co., Ltd.
北京同仁堂醫養投資股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Beijing Tong Ren Tang Healthcare Investment Co., Ltd. 北京同仁堂醫養投資股份有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Rao Zuhai (*Chairman*)

Mr. Lu Yan

Ms. Gui Shan

Non-executive Directors

Mr. Zhu Feng

Mr. Sun Kai

Ms. Xing Qian

Independent Non-executive Directors

Mr. Yim, Chi Hung Henry

Mr. Zhang Xiang

Mr. Gao Yanbin

The Board has established three committees. The members of the respective Board committees are set out below:

Committees	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Directors			
Mr. Rao Zuhai	—	Member	—
Mr. Lu Yan	—	—	—
Ms. Gui Shan	—	—	Member
Mr. Zhu Feng	Member	—	—
Mr. Sun Kai	—	—	—
Ms. Xing Qian	—	—	—
Mr. Yim, Chi Hung Henry	Chairperson	—	—
Mr. Zhang Xiang	—	Member	Member
Mr. Gao Yanbin	Member	Chairperson	Chairperson

Beijing, PRC, July 6, 2026