



華控康泰集團有限公司

Kontafarma China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 19 April 2024, the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Kontafarma China Holdings Limited are set out below:

Executive Directors

Bai Pingyan (*Chairman*)

Chai Hongjie

Jiang Chaowen (*Chief Executive Officer*)

Non-Executive Director

Huang Yu

Independent Non-Executive Directors

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee [#]	Risks Management Committee [#]	Share Dealing Committee	Investment Committee
Bai Pingyan	C			C		C	C
Chai Hongjie	M					M	
Jiang Chaowen	M				M	M	
Chan Sze Chung		C	M	M	M		M
Zhang Ruibin		M	C	M	M		M
Zhang Junxi Jack		M	M	M	C		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

[#]: The Chairman of the relevant Board committees shall have a casting vote in case of an equality of votes on resolutions of the relevant Board committees.

Hong Kong, 19 April 2024