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## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 29 August 2025, the members of the board of directors (the “**Board**”) of Tianda Pharmaceuticals Limited are set out below:

### Executive Directors

Mr. FANG Wen Quan (*Chairman and Managing Director*)

Mr. LUI Man Sang

### Non-executive Directors

Mr. ZHONG Tao

Mr. ZHU Haomiao

### Independent non-executive Directors

Mr. LAM Yat Fai (*Lead Independent Non-executive Director*)

Mr. CHIU Sung Hong

Dr. XIAN Yanfang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. FANG Wen Quan		M	C	M
Mr. LUI Man Sang				
Mr. ZHONG Tao	M			
Mr. ZHU Haomiao				
Mr. LAM Yat Fai	C	M	M	M
Mr. CHIU Sung Hong	M	C		C
Dr. XIAN Yanfang	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 August 2025