



## GUSHENGTANG HOLDINGS LIMITED

### 固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of GUSHENGTANG HOLDINGS LIMITED 固生堂控股有限公司 (the “**Board**”) are set out below:

### Executive Director

Mr. Tu Zhiliang (*Chairman*)

### Non-executive Director

Mr. Jiang Xiaodong

Mr. Huang Jingsheng

Mr. Xu Yongjiu

Mr. Liu Kanghua

Mr. Gao Jian

### Independent Non-executive Directors

Ms. Jin Xu

Mr. Li Tie

Mr. Wu Taibing

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

<b>Directors</b>	<b>Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tu Zhiliang			Chairperson
Mr. Jiang Xiaodong	Member		
Mr. Huang Jingsheng		Member	
Mr. Xu Yongjiu			
Mr. Liu Kanghua			
Mr. Gao Jian			
Ms. Jin Xu		Chairperson	Member
Mr. Li Tie	Chairperson	Member	
Mr. Wu Taibing	Member		Member

Hong Kong, December 9, 2021