



# 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 Directors

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:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tu Zhiliang				Chairperson
Mr. Huang Jingsheng		Member	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, May 19, 2023