



EXTRAWEILL PHARMACEUTICAL HOLDINGS LIMITED

精優藥業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00858)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “Board”) of Extrawell Pharmaceutical Holdings Limited are set out below:

Executive Directors

Dr. Xie Yi (*Chairman and Chief Executive Officer*)

Mr. Cheng Yong (*Deputy Chief Executive Officer*)

Dr. Lou Yi

Ms. Wong Sau Kuen

Mr. Liu Kwok Wah

Independent Non-executive Directors

Mr. Fang Lin Hu

Mr. Xue Jing Lun

Ms. Jin Song

There are three Board committees and their members are set out below:

Audit Committee

Mr. Fang Lin Hu (*Chairman*)

Mr. Xue Jing Lun

Ms. Jin Song

Remuneration Committee

Mr. Fang Lin Hu (*Chairman*)

Mr. Xue Jing Lun

Ms. Jin Song

Dr. Xie Yi

Nomination Committee

Dr. Xie Yi (*Chairman*)

Mr. Fang Lin Hu

Mr. Xue Jing Lun

Ms. Jin Song

Hong Kong, 28 August 2020

* *For identification purpose only*