

EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 00858)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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)

Dr. Lou Yi

Mr. Cheng Yong

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 3 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, 13 December 2013