



## EXTRAWELL 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 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

Mr. Lu Zhiqiang

#### **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, 27 January 2017

\* *For identification purpose only*