



LUYE PHARMA GROUP LTD.

绿叶制药集团有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02186)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Luye Pharma Group Ltd. are set out below:

Executive Directors

Mr. LIU Dian Bo (*Executive Chairman and Chief Executive Officer*)

Mr. YANG Rong Bing (*Vice Executive Chairman*)

Mr. YUAN Hui Xian

Ms. ZHU Yuan Yuan

Non-Executive Directors

Mr. SONG Rui Lin

Dr. LYU Dong

Independent Non-Executive Directors

Mr. ZHANG Hua Qiao

Professor LO Yuk Lam

Mr. LEUNG Man Kit

Mr. CHOY Sze Chung Jojo

Ms. XIA Lian

There are four board committees. The table below sets out the membership information of these committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. YANG Rong Bing				M
Mr. SONG Rui Lin				M
Mr. ZHANG Hua Qiao	M	M	M	
Professor LO Yuk Lam	M	M	C	C
Mr. LEUNG Man Kit	C			
Mr. CHOY Sze Chung Jojo		C	M	

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong

6 December 2023