



Tong Ren Tang Technologies Co. Ltd.  
北京同仁堂科技发展股份有限公司  
(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1666)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) are set out below:

### **Executive Directors:**

Gu Hai Ou (Chairman)  
Chen Jia Fu (General Manager)  
Feng Zhi Mei

### **Non-Executive Directors:**

Jin Tao  
Wang Chun Rui  
Feng Li

### **Independent Non-executive Directors:**

Ting Leung Huel, Stephen  
Chan Ching Har, Eliza  
Zhan Yuan Jing

The Company established four special committees under the Board. Members of the specific Board committees are as follows:

**Audit Committee:**

Ting Leung Huel, Stephen (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

**Nomination Committee:**

Gu Hai Ou (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

**Remuneration Committee:**

Zhan Yuan Jing (Chairman of the Committee)

Ting Leung Huel, Stephen

Chan Ching Har, Eliza

**Strategy and Planning Committee:**

Gu Hai Ou (Chairman of the Committee)

Chen Jia Fu

Ting Leung Huel, Stephen

Chan Ching Har, Eliza

Zhan Yuan Jing

Beijing, the PRC

25 August 2023