



WellCell Holdings Co., Limited

經緯天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2477)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of WellCell Holdings Co., Limited are set out below.

Executive Directors

Mr. Jia Zhengyi (*Chairman*)

Ms. Liu Ping

Mr. Cong Bin

Non-executive Director

Mr. Lin Qihao

Independent Non-executive Directors

Mr. Wu Wing Kuen

Mr. Leung Kwong Sak

Mr. Yu Chi Wing

The Board has three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jia Zhengyi	—	—	—
Ms. Liu Ping	—	—	—
Mr. Cong Bin	—	—	—
Mr. Lin Qihao	—	—	—
Mr. Wu Wing Kuen	M	M	M
Mr. Leung Kwong Sak	M	M	M
Mr. Yu Chi Wing	C	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 January 2024