



CHINA MEDICAL SYSTEM HOLDINGS LIMITED

康哲藥業控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 867)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Medical System Holdings Limited (the “Company”) are set out below:

Executive Directors:

Mr. LAM Kong (Chairman and Chief Executive)

Ms. CHEN Yanling (Chief Financial Officer, Vice-president)

Non-executive Directors:

Mr. CHEN Hongbing

Independent Non-executive Directors:

Mr. LEUNG Chong Shun

Ms. LUO Laura Ying

Mr. FUNG Ching Simon

The Board has established four Committees. The table below provides membership information of these Committees on which each Board member serves.

Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. LAM Kong			M	
Ms. CHEN Yanling				C
Mr. LEUNG Chong Shun	M	C	M	M
Ms. LUO Laura Ying	M	M	C	
Mr. FUNG Ching Simon	C	M	M	M

Notes:

C denotes Chairman of the relevant Committee

M denotes Member of the relevant Committee

Hong Kong, 15 August 2024