



New Ray Medicine
新銳醫藥

New Ray Medicine International Holding Limited
新銳醫藥國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6108)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of New Ray Medicine International Holding Limited are set out below:

Executive Directors

Ms. Wang Qiuqin (*Chairman and Chief Executive Officer*)
Mr. Chu Xueping
Ms. Zhou Wan

Independent Non-Executive Directors

Mr. Leung Chi Kin
Ms. Li Sin Ming, Ivy
Mr. Sy Lai Yin, Sunny

There are four Board committees and their memberships are as below:

Audit Committee

Ms. Li Sin Ming, Ivy (*Chairman*)
Mr. Leung Chi Kin
Mr. Sy Lai Yin, Sunny

Remuneration Committee

Mr. Leung Chi Kin (*Chairman*)
Ms. Li Sin Ming, Ivy
Mr. Sy Lai Yin, Sunny

Nomination Committee

Mr. Leung Chi Kin (*Chairman*)
Ms. Li Sin Ming, Ivy
Mr. Sy Lai Yin, Sunny

Corporate Governance Committee

Ms. Wang Qiuqin (*Chairman*)
Mr. Sy Lai Yin, Sunny
Ms. Zhou Wan

Hong Kong, 16 October 2024