



GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of GUSHENGTANG HOLDINGS LIMITED 固生堂控股有限公司 (the “**Board**”) are set out below:

Executive Director

Mr. Tu Zhiliang (*Chairman*)

Non-executive Directors

Mr. Huang Jingsheng

Mr. Liu Kanghua

Independent Non-executive Directors

Ms. Wang Lan

Mr. Li Tie

Mr. Zhong Weihe

The Board has established three committees. The members of the respective board committees are set out below:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tu Zhiliang				Chairperson
Mr. Huang Jingsheng		Member	Member	
Mr. Liu Kanghua				
Ms. Wang Lan			Chairperson	Member
Mr. Li Tie		Chairperson	Member	
Mr. Zhong Weihe		Member		Member

Hong Kong, June 20, 2025