



KINGWORLD MEDICINES GROUP LIMITED

金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kingworld Medicines Group Limited with effect from 1 August 2025 are set out below:

Executive Directors

Mr. Zhao Li Sheng (*Chairman*)

Ms. Chan Lok San

Mr. Zhou Xuhua

Independent Non-executive Directors

Mr. Duan Jidong

Mr. Wong Cheuk Lam

Dr. Chu Xiaoping

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Li Sheng	/	/	/
Ms. Chan Lok San	/	/	/
Mr. Zhou Xuhua	/	/	/
Mr. Duan Jidong	Member	Member	Chairman
Mr. Wong Cheuk Lam	Chairman	Member	Member
Dr. Chu Xiaoping	Member	Chairman	Member

Hong Kong, 1 August 2025