



# Hansoh Pharmaceutical Group Company Limited

## 翰森製藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3692)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Hansoh Pharmaceutical Group Company Limited (the “**Company**”) are set out below:

#### Executive Directors

Ms. Zhong Huijuan (*Chairlady and Chief Executive Officer*)

Ms. Sun Yuan

Dr. Lyu Aifeng

#### Independent Non-executive Directors

Mr. Lin Guoqiang

Mr. Chan Charles Sheung Wai

Ms. Yang Dongtao

Mr. Yan Jia

The Board has set up five committees with defined terms of reference. The membership information of these committees is set out below.

Committees Directors	Audit Committee	Remuneration Committee	Strategy and Development Committee	Environmental, Social and Governance Committee	Nomination Committee
Ms. Zhong Huijuan		Member	Chairlady		Chairlady
Ms. Sun Yuan					
Dr. Lyu Aifeng			Member	Chairman	
Mr. Lin Guoqiang	Member	Member			Member
Mr. Chan Charles Sheung Wai	Chairman		Member	Member	Member
Ms. Yang Dongtao	Member	Chairlady	Member	Member	
Mr. Yan Jia	Member			Member	

Hong Kong, December 28, 2025