



華控康泰集團有限公司

Kontafarma China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 8 May 2026, the members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of Kontafarma China Holdings Limited are set out below:

Executive Directors

Wang Limin (*Chairman and President*)

Ge Shouwen (*Vice President*)

Guo Zixiu (*Financial Controller*)

Non-Executive Director

Huang Yu

Independent Non-Executive Directors

Tang Lai Wah

Ho Ho Ming

Yao Xiaomin

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director \ Board Committee | Executive Committee [#] | Audit Committee | Remuneration Committee | Nomination Committee | Risks Management Committee | Share Dealing Committee [#] | Investment Committee |
|----------------------------|----------------------------------|-----------------|------------------------|----------------------|----------------------------|--------------------------------------|----------------------|
| Wang Limin | C | | | C | | C | C |
| Ge Shouwen | M | | | | | M | |
| Guo Zixiu | M | | | | M | M | |
| Tang Lai Wah | | C | M | M | M | | M |
| Ho Ho Ming | | M | M | | C | | M |
| Yao Xiaomin | | M | C | M | | | |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

#: The Chairman of the relevant Board committees shall have a casting vote in case of an equality of votes on resolutions of the relevant Board committees.

Hong Kong, 8 May 2026