



## HANGZHOU TIGERMED CONSULTING CO., LTD.

### 杭州泰格醫藥科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3347)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Strategy Development Committee	Remuneration and Evaluation Committee	Audit Committee	Nomination Committee
<b>Executive Directors</b>				
Dr. Ye Xiaoping ( <i>Chairman</i> )	C			
Ms. Cao Xiaochun		M		
Mr. Wen Zengyu				M
<b>Employee Director</b>				
Mr. Wu Hao	M			
<b>Independent Non-executive Directors</b>				
Mr. Yuan Huagang	M	C	M	
Ms. Liu Yuwen			M	C
Mr. Siu, Paul Yu Hay		M	C	M

*Notes:*

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, June 2, 2026