



**EVEREST MEDICINES**  
**云 頂 新 耀**  
**Everest Medicines Limited**  
**雲 頂 新 耀 有 限 公 司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1952)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Everest Medicines Limited (the “**Company**”) are set out below.

### Executive directors

Mr. Wei Fu (傅唯) (*Chairman*)

Mr. Yongqing Luo (羅永慶) (*Chief executive officer*)

Mr. Ian Ying Woo (何穎) (*President, Chief financial officer*)

### Non-executive directors

Mr. William Ki Chul Cho (曹基哲)

Mr. Honggang Feng (馮洪剛)

### Independent non-executive directors

Ms. Hoi Yam Chui (徐海音)

Mr. Yifan Li (李軼梵)

Mr. Shidong Jiang (蔣世東)

The Board has three committees. The table below details membership of these committees.

| Director                      | Audit committee | Remuneration committee | Nomination committee |
|-------------------------------|-----------------|------------------------|----------------------|
| Mr. Wei Fu (傅唯)               |                 | Member                 | Chairperson          |
| Mr. Yongqing Luo (羅永慶)        |                 |                        |                      |
| Mr. Ian Ying Woo (何穎)         |                 |                        |                      |
| Mr. William Ki Chul Cho (曹基哲) |                 |                        |                      |
| Mr. Honggang Feng (馮洪剛)       |                 |                        |                      |
| Ms. Hoi Yam Chui (徐海音)        | Member          | Chairperson            | Member               |
| Mr. Yifan Li (李軼梵)            | Chairperson     |                        | Member               |
| Mr. Shidong Jiang (蔣世東)       | Member          | Member                 |                      |

Hong Kong, 9 February 2024