



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. Yubo Gong (龔聿波)

Ms. Lan Kang (康嵐)

### 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. Yubo Gong (龔聿波)     |                 |                        |                      |
| Ms. Lan Kang (康嵐)       |                 |                        |                      |
| 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, 31 March 2023