



## EDDING GENOR GROUP HOLDINGS LIMITED

### 亿腾嘉和醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6998)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Edding Genor Group Holdings Limited (the “**Company**”) are set out below:

### Executive Directors

Mr. Ni Xin (倪昕)

Dr. Han Shuhua (韓淑華)

### Non-executive Directors

Dr. David Guowei Wang

Mr. Yu Tieming (于鐵銘)

### Independent non-executive Directors

Dr. Xu Qing (許慶)

Mr. Chen Wen (陳文)

Ms. Zheng Jingjing (鄭晶晶)

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

Director	Audit committee	Compensation committee	Nomination committee
Mr. Ni Xin (倪昕)			Chairperson
Dr. Han Shuhua (韓淑華)			
Dr. David Guowei Wang		Member	
Mr. Yu Tieming (于鐵銘)	Member		
Dr. Xu Qing (許慶)	Member	Chairperson	Member
Mr. Chen Wen (陳文)		Member	
Ms. Zheng Jingjing (鄭晶晶)	Chairperson		Member

27 March 2026