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China Regenerative Medicine International Limited

中國再生醫學國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8158)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The member of the board of directors (the “**Board**”) of China Regenerative Medicine International Limited are set out below:

EXECUTIVE DIRECTOR:

Mr. Wang Chuang

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Huo Chunyu

Dr. Liu Ming

Mr. Leung Man Fai

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Leung Man Fai (*Chairman*)

Dr. Liu Ming

Ms. Huo Chunyu

NOMINATION COMMITTEE:

Dr. Liu Ming (*Chairman*)

Mr. Leung Man Fai

Ms. Huo Chunyu

REMUNERATION COMMITTEE:

Dr. Liu Ming (*Chairman*)
Mr. Leung Man Fai
Ms. Huo Chunyu

By Order of the Board
China Regenerative Medicine International Limited
Wang Chuang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 August 2024

As at the date of this announcement, the executive Director is Mr. Wang Chuang (Chairman and Chief Executive Officer); and the independent non-executive Directors are Ms. Huo Chunyu, Dr. Liu Ming and Mr. Leung Man Fai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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