



# HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED

華康生物醫學控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8622)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Huakang Biomedical Holdings Company Limited are set out as follows:

### Executive Directors

Mr. Zhang Shuguang (Chairman)

Mr. Zhang Chunguang

Mr. Poon Lai Yin Michael (Compliance Officer)

Mr. He Jiaming

### Non-executive Directors

Dr. Bu Su

Dr. Xu Ming

### Independent Non-executive Directors

Dr. Chow Kwok Fai Joseph

Dr. Cheng Faat Ting Gary

Ms. Chow Ching Man

Ms. Shih Mei Ling

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Shuguang	–	–	C
Mr. Zhang Chunguang	–	M	–
Dr. Chow Kwok Fai Joseph	M	M	M
Dr. Cheng Faat Ting Gary	C	C	–
Ms. Chow Ching Man	M	–	M
Ms. Shih Mei Ling	–	–	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 December 2024