



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*)

Mr. Xiaofan Zhang (張曉帆) (*Chief operating 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. Xiaofan Zhang (張曉帆)			
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, 19 January 2023