

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 570)

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Names of directors serving the boards of directors of the subsidiaries of China Traditional Chinese Medicine Holdings Co. Limited for the year ending 31 December 2024 and up to 21 April 2025 are as follows (in alphabetical order):

Mr. BAI Xianfeng	Mr. CAI Song	Ms. CHE Yabi
Mr. CHEN Ping	Mr. CHEN Quan	Ms. CHEN Shengjun
Mr. CHEN Weimin	Mr. CHEN Xiao	Mr. CHEN Xiaoping
Mr. CHENG Yanwu	Mr. CHENG Xueren	Mr. CHENG Zhiyong
Ms. DENG Lili	Ms. DENG Qingling	Mr. DENG Tao
Mr. DONG Xinhai	Ms. DU Lijun	Ms. FANG Yueqin
Mr. FENG Jianbin	Mr. FU Shuxi	Mr. FU Yiqin
Ms. FU Yongmei	Mr. GAN Wenjun	Mr. GAO Xinjian
Mr. GAO Yongjian	Mr. GENG Yilan	Mr. GU Xiaobo
Mr. HAN Yi	Ms. HE Qing	Mr. HE Shuangguang
Ms. HOU Fengqin	Mr. HOU Qiangping	Mr. HU Ning
Mr. HU Zhengyu	Ms. HUANG He	Mr. HUANG Jidong
Mr. HUANG Zhangxin	Mr. HUANG Zhiyong	Ms. HUO Jiayin

Mr. JIANG Yue	Mr. JIANG Bingyong	Mr. JIANG Kuijun
Ms. JIANG Qian	Mr. JIN Bo	Ms. JIN Ling
Mr. LAN Qingshan	Mr. LEI Faqi	Mr. LI Jinrong
Mr. LI Dingfa	Mr. LI Guofeng	Mr. LI Hongguang
Mr. LI Hui	Mr. LI Jun	Mr. LI Junjiang
Mr. LI Song	Ms. LI Tiantian	Mr. LI Xuezhang
Mr. LI Yongcai	Mr. LIU Bin	Mr. LIU Feng
Mr. LIU Peng	Mr. LONG Shixiong	Mr. LUO Ji
Mr. LUO Wenhui	Mr. MAO Fulin	Mr. MO Zubin
Mr. NIE Xinming	Mr. NIU Dingguo	Mr. QING Wei
Ms. RUAN Jinlan	Mr. SHANG Xianyi	Mr. SHEN Binbin
Mr. SHEN Lixin	Mr. SONG Jia	Ms. SUN Dongmei
Mr. SUN Yichun	Mr. SUN Zhenhua	Ms. TANG Ying
Mr. TANG Xiaolei	Mr. WAN Bin	Mr. WANG Wenhan
Mr. WANG Chenghua	Ms. WANG Hua	Mr. WANG Huaiyu
Mr. WANG Jiancheng	Mr. WANG Longhu	Mr. WANG Qingjia
Mr. WANG Silei	Ms. WANG Xiaofang	Mr. WANG Yuanqing
Ms. WANG Zeqin	Mr. WANG Zongbao	Ms. WEI Mei
Mr. WENG Duanyang	Mr. WENG Shaojun	Mr. WU Zihua
Ms. WU Jiarong	Ms. WU Lin	Mr. WU Qing
Ms. WU Shumin	Mr. WU Wen	Mr. XI Xingrong
Mr. XIAO Guodong	Mr. XIAO Hua	Mr. XU Jian

Mr. YAN Yun	Mr. YAN Ping	Mr. YAN Tao
Mr. YANG Jun	Ms. YANG Luying	Ms. YANG Wan
Mr. YANG Ximing	Mr. YANG Xiaoyong	Ms. YANG Xiaobei
Ms. YANG Yang	Ms. YE Haiyi	Mr. YI Xianbing
Mr. YIN Bingfei	Mr. YIN Xiaofei	Mr. YIN Yan
Mr. YOU Chuangwen	Mr. YU Min	Mr. YUE Qiang
Mr. ZANG Zhenkun	Ms. ZENG Xiaohui	Mr. ZENG Zhaojun
Mr. ZHAN Xifeng	Mr. ZHANG Jianjun	Mr. ZHANG Jie
Ms. ZHANG Jing	Mr. ZHANG Jun	Mr. ZHANG Li
Mr. ZHANG Miao	Mr. ZHANG Mingquan	Ms. ZHANG Qin
Mr. ZHANG Xihong	Mr. ZHANG Zheng	Mr. ZHANG Zhongxi
Mr. ZHAO Dongji	Mr. ZHAO Rui	Mr. ZHAO Shulong
Ms. ZHAO Xiayin	Ms. ZHOU Haiqin	Mr. ZHOU Lin
Mr. ZHOU Lin	Mr. ZHU Dayan	Ms. ZHU He
Mr. ZOU Da	Mr. ZOU Kanglu	Mr. ZUO Yandong