

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 during 2022
and as of 23 April, 2023 (in alphabetical order):

Mr. BAI Xianfeng

Ms. BI Xiaoman

Mr. CAI Song

Ms. CHE Yabi

Mr. CHEN Lianbin

Mr. CHEN Ping

Ms. CHEN Shengjun

Mr. CHEN Shurui

Mr. CHEN Weimin

Mr. CHEN Xiao

Mr. CHEN Xiaoping

Mr. CHENG Yanwu

Mr. CHENG Xueren

Mr. CHENG Zhiyong

Ms. DENG Chunxia

Ms. DENG Qingling

Mr. DONG Xinhai

Ms. FANG Yueqin

Mr. FENG Jianbin

Mr. FU Shuxi

Mr. FU Yiqin

Ms. FU Yongmei

Mr. GAO Xinjian

Mr. GAO Yongjian

Mr. GAO Zhiwei

Mr. GENG Xiangyu

Mr. GENG Yilan

Mr. Gong Yugen

Mr. GU Xiaobo

Mr. Guo Qinghui

Mr. Guo Xiaosong

Mr. HAN Yi

Ms. HE Qing

Mr. HE Shuangguan

Mr. HOU Fengxiang

Mr. HOU Qiangping

Mr. HU Ning

Mr. HU Qifei

Ms. HUANG He

Mr. HUANG Jidong

Mr. HUANG Zhangxin

Mr. HUANG Zhiyong

Mr. JIA Jianning	Ms. JIANG Ni	Mr. JIANG Bingyong
Mr. JIANG Kuijun	Ms. JIANG Qian	Mr. JIANG Tao
Mr. JIN Bo	Mr. KANG Wanling	Mr. LAN Qingshan
Mr. LI Jinrong	Mr. LI Dingfa	Mr. LI Hongguang
Mr. LI Hui	Mr. LI Jun	Mr. LI Junjiang
Ms. LI Meizhen	Ms. LI Tiantian	Ms. LI Xiaojing
Mr. LIU Fajin	Mr. LIU Feng	Mr. LIU Peng
Mr. LONG Shixiong	Mr. LUO Ji	Ms. MA Mingli
Mr. MA Zhijian	Mr. MAO Fulin	Mr. NIE Xinming
Mr. PAN Bo	Mr. PENG Chaoliang	Ms. PENG Ying
Mr. QING Wei	Mr. SHANG Xianyi	Mr. SHEN Binbin
Mr. SHEN Lixin	Mr. SONG Wei	Ms. SUN Dongmei
Mr. SUN Yichun	Ms. TANG Ying	Mr. WAN Bin
Mr. WAN Xiao	Mr. WANG Wenhan	Mr. WANG Chenghua
Mr. WANG Huaiyu	Mr. WANG Jiancheng	Mr. WANG Longhu
Mr. WANG Silei	Ms. WANG Xiaofang	Mr. WANG Yuanqing
Mr. WANG Zongbao	Mr. WEI Dongsong	Ms. WEI Mei
Mr. WENG Shaojun	Ms. WU Jiarong	Mr. WU Linsheng
Ms. WU Lin	Ms. WU Shumin	Mr. WU Wen
Mr. XIAO Guodong	Mr. XIAO Hua	Mr. XIAO Zhen
Mr. XIE Yajun	Mr. XU Jian	Mr. XU Ye
Mr. YAN Yun	Mr. YAN Ping	Mr. YAN Tao

Mr. YANG Jun	Ms. YANG Luying	Ms. YANG Wan
Mr. YANG Wenming	Mr. YANG Ximing	Ms. YANG Xiaobei
Mr. YANG Xinglin	Mr. YANG Xionghui	Ms. YANG Yang
Mr. YAO Yongxin	Mr. YI Hongwei	Mr. YI Xianbing
Mr. YIN Bingfei	Mr. YIN Yan	Mr. YOU Chuangwen
Mr. YU Min	Mr. YUAN Shiming	Mr. ZANG Zhenkun
Ms. ZENG Xiaohui	Mr. ZHANG Jianjun	Ms. ZHANG Jing
Mr. ZHANG Jun	Mr. ZHANG Li	Mr. ZHANG Miao
Mr. ZHANG Mingquan	Ms. ZHANG Qin	Mr. ZHANG Xihong
Mr. ZHAO Dongji	Mr. ZHAO Shulong	Ms. ZHAO Xiayin
Mr. ZHAO Yong	Mr. ZHOU Lin	Mr. ZHOU Weitao
Mr. ZHOU Yue	Ms. ZHU He	Mr. ZHU Jiale
Mr. ZHU Wenrong	Mr. ZOU Kanglu	Mr. ZUO Yandong