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ADICON Holdings Limited
艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of ADICON Holdings Limited (the “**Company**”) are set forth below:

Executive Director

Mr. WANG Legang, *Interim Chief Executive Officer and Chief Operating Officer*

Non-executive Directors

Ms. YANG Ling, *Chairwoman of the Board*

Mr. LIN Jixun

Mr. LI Bo

Mr. ZHOU Mintao

Independent non-executive Directors

Ms. FENG Danlong

Mr. MI Brian Zihou

Mr. YE H Richard, *Lead independent non-executive Director*

Mr. ZHANG Wei

The composition of each of the four committees of the Board is set forth in the table below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. YANG Ling		—	Member	Chairwoman	Member
Mr. WANG Legang		—	—	—	Member
Mr. LIN Jixun		—	—	—	Member
Mr. LI Bo		—	—	—	Member
Mr. ZHOU Mintao		—	—	—	Chairman
Ms. FENG Danlong		—	Member	—	—
Mr. MI Brian Zihou		Member	Chairman	—	—
Mr. YE H Richard		Chairman	—	Member	—
Mr. ZHANG Wei		Member	—	Member	—