



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 of directors (the “**Board**”) of ADICON Holdings Limited (the “**Company**”) are set forth below:

Executive Director

Mr. GAO Song, *Chief Executive Officer*

Non-executive Directors

Ms. YANG Ling, *Chairwoman of the Board*

Mr. LIN Jixun

Ms. FENG Janine Junyuan

Ms. LIM Kooi June

Independent non-executive Directors

Mr. MI Brian Zihou

Mr. YEH Richard

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	Chairwoman
Mr. GAO Song	–	–	–	Member
Mr. LIN Jixun	–	–	–	–
Ms. FENG Janine Junyuan	–	–	–	–
Ms. LIM Kooi June	–	–	–	–
Mr. MI Brian Zihou	Member	Chairman	–	Member
Mr. YEH Richard	Chairman	–	Member	–
Mr. ZHANG Wei	Member	Member	Member	–

Hong Kong, June 29, 2023