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

**Executive Directors**

Mr. GAO Song, *Chief Executive Officer*  
 Mr. WANG Legang, *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**

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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Ms. YANG Ling	—	—	Member	Chairwoman	Member
Mr. GAO Song	—	—	—	—	Member
Mr. WANG Legang	—	—	—	—	Member
Mr. LIN Jixun	—	—	—	—	Member
Mr. LI Bo	—	—	—	—	Member
Mr. ZHOU Mintao	—	—	—	—	Chairman
Mr. MI Brian Zihou	Member	Member	Chairman	—	—
Mr. YEH Richard	Chairman	—	—	Member	—
Mr. ZHANG Wei	Member	Member	Member	Member	—