



Herbs Generation Group Holdings Limited
草姬集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2593)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Herbs Generation Group Holdings Limited 草姬集團控股有限公司 are set out below:

Executive Directors

Ms. Kwok Chi Yan Gammy (郭致因) (*Executive Director, Chairlady of the Board and chief executive officer*)
Mr. Li Yat Sing Petras (李日勝)
Ms. Young Yuen Pik (楊婉璧)

Non-executive Director

Mr. Kwok Chun On (郭晉安)

Independent non-executive Directors

Professor Chan Chi Fai Andrew, *SBS, JP* (陳志輝)
Mr. Lam Yiu Por (林曉波)
Dr. Tsang Hing Lim Kenneth (曾慶廉)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Kwok Chi Yan Gammy (郭致因)		Member	Chairperson
Mr. Li Yat Sing Petras (李日勝)			
Ms. Young Yuen Pik (楊婉璧)			
Mr. Kwok Chun On (郭晉安)			
Professor Chan Chi Fai Andrew, <i>SBS, JP</i> (陳志輝)	Member	Chairperson	Member
Mr. Lam Yiu Por (林曉波)	Chairperson	Member	Member
Dr. Tsang Hing Lim Kenneth (曾慶廉)	Member	Member	Member