



Sinopharm Tech Holdings Limited

國藥科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8156)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Sinopharm Tech Holdings Limited are set out below:

Executive Directors

Madam CHEUNG Kwai Lan

(Chairperson)

Mr. CHAN Ting

(Duty Chairperson and Chief Executive Officer)

Non-executive Directors

Mr. CHAN Tung Mei

Dr. CHENG Yanjie

Independent Non-executive Directors

Mr. LAU Fai Lawrence

Dr. LIU Ta-pei

Mr. CHAU Wai Wah Fred

There are three Board committees and the members of each Board committee are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Madam CHEUNG Kwai Lan	-	-	C
Mr. CHAN Ting	-	M	-
Mr. LAU Fai Lawrence	C	C	-
Dr. LIU Ta-pei	M	M	M
Mr. CHAU Wai Wah Fred	M	M	M

C: chairman of the committee

M: member of the committee

Hong Kong, 23 January 2020