



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

Mr. CHAN Ting (*Chairperson and Chief Executive Officer*)

Mr. LIAO Zhe (*Chief Operating Officer*)

Mr. CHEUK Ka Chun Kevin

Non-executive Directors

Madam CHEUNG Kwai Lan (*Honorary Chairperson*)

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:

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

C: chairperson of the committee

M: member of the committee

Hong Kong, 17 June 2021