



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. CHAU Wai Wah Fred
Mr. HO Kam Kin
Ms. KWOK Shuk Yi

Non-executive Director

Dr. CHENG Yanjie

Independent Non-executive Directors

Mr. LAU Fai Lawrence
Mr. HSU Dong An
Mr. HEUNG Pik Lun

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. CHAU Wai Wah Fred		-	M	M
Mr. LAU Fai Lawrence		C	C	-
Mr. HSU Dong An		M	M	C
Mr. HEUNG Pik Lun		M	-	M

C: chairperson of the committee

M: member of the committee

Hong Kong, 15 September 2023