



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. 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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. KWOK Shuk Yi	-	-	M
Mr. LAU Fai Lawrence	C	C	-
Mr. HSU Dong An	M	M	C
Mr. HEUNG Pik Lun	M	M	M

C: chairperson of the committee
M: member of the committee

Hong Kong, 29 December 2023