

东曜药业

TOT BIOPHARM International Company Limited

東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1875)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TOT BIOPHARM International Company Limited are set out below:

Executive Directors

Ms. Yeh-Huang, Chun-Ying

Dr. Liu, Jun

Non-executive Director

Mr. Fu, Shan (*Chairman*)

Dr. Kung, Frank Fang-Chien

Mr. Kang, Pei

Mr. Qiu, Yu Min

Independent Non-executive Directors

Ms. Hu, Lan

Dr. Sun, Lijun Richard

Mr. Chang, Hong-Jen

There are four Board committees. The composition of the Board committees are set out below:

Audit and Connected Transactions Review Committee

Ms. Hu, Lan (*Chairman*)

Mr. Qiu, Yumin

Mr. Chang, Hong-Jen

Remuneration Committee

Mr. Chang, Hong-Jen (*Chairman*)

Mr. Kang, Pei

Dr. Sun, Lijun Richard

Nomination Committee

Mr. Fu, Shan (*Chairman*)

Ms. Hu, Lan

Dr. Sun, Lijun Richard

Strategy Committee

Mr. Fu, Shan (*Chairman*)

Ms. Yeh-Huang, Chun-Ying

Dr. Liu, Jun

Mr. Chang, Hong-Jen

Dr. Sun, Lijun Richard

Hong Kong, November 7, 2019