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国药集团  
SINOPHARM

# 國藥控股股份有限公司 SINOPHARM GROUP CO. LTD.\*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)*

**(Stock Code: 01099)**

## **List of Directors and Their Role and Function**

The members of the board of directors (the “**Board**”) of Sinopharm Group Co. Ltd. are set out below:

### **Executive Directors**

Yu Qingming (*Chairman*)

Liu Yong

### **Non-Executive Directors**

Chen Qiyu

Ma Ping

Hu Jianwei

Deng Jindong

Wen Deyong

Guan Xiaohui

Feng Rongli

### **Independent Non-Executive Directors**

Zhuo Fumin

Chen Fangruo

Li Peiyu

Wu Tak Lung

Yu Weifeng

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Committee</b>	<b>Legal and Compliance and Environmental, Social and Governance Committee</b>
Yu Qingming				C	C	M
Liu Yong					M	M
Chen Qiyu					M	
Ma Ping					M	
Hu Jianwei				M	M	
Deng Jindong	M	M			M	
Wen Deyong					M	
Guan Xiaohui	M				M	
Feng Rongli			M	M		
Zhuo Fumin	M			M		
Chen Fangruo				M	M	
Li Peiyu	M		C		M	
Wu Tak Lung	C		M	M		
Yu Weifeng			M	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the People's Republic of China

14 January 2021

*\* The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd.".*