



**BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED**  
**北京同仁堂國藥有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 3613)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited are set out below:

**Executive Directors**

Ding Yong Ling (*Chairman*)

Chen Fei (*Chief Executive Officer*)

Lin Man (*Chief Operating Officer*)

**Independent Non-executive Directors**

Tsang Yok Sing, Jasper

Zhao Zhong Zhen

Chan Ngai Chi

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Competition Executive Committee	Competition Supervisory Committee
Director					
Ding Yong Ling					
Chen Fei				Member	
Lin Man				Member	
Tsang Yok Sing, Jasper	Member	Member	Chairman		Chairman
Zhao Zhong Zhen	Member	Chairman	Member		Member
Chan Ngai Chi	Chairman	Member	Member		Member

Hong Kong, 9 March 2022