



三生制药  
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1530)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of 3SBio Inc. (三生制药) and their respective roles and functions in the Board and the Board committees are set out below:

	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
<b>Directors</b>				
<b>Executive Directors</b>				
Dr. LOU Jing ( <i>Chairman &amp; CEO</i> )		—	C	—
Ms. SU Dongmei		—	—	—
<b>Non-executive Directors</b>				
Mr. HUANG Bin		—	—	—
<b>Independent Non-executive Directors</b>				
Mr. PU Tianruo		C	M	M
Ms. YANG, Hoi Ti Heidi		M	—	C
Mr. NG, Joo Yeow Gerry		M	M	—
Dr. Zhang Dan		—	—	M

Notes:

C Chairman of the Board committee

M Member of the Board committee

30 December 2022