



Tong Ren Tang Technologies Co. Ltd.
北京同仁堂科技发展股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) are set out below:

Executive Directors:

Gu Hai Ou (Chairman)

Wang Yu Wei (General Manager)

Feng Zhi Mei

Non-Executive Directors:

Jin Tao

Wang Chun Rui

Feng Li

Independent Non-executive Directors:

Ting Leung Huel, Stephen

Chan Ching Har, Eliza

Zhan Yuan Jing

The Company established four special committees under the Board. Members of the specific Board committees are as follows:

Audit Committee:

Ting Leung Huel, Stephen (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

Nomination Committee:

Gu Hai Ou (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

Remuneration Committee:

Zhan Yuan Jing (Chairman of the Committee)

Ting Leung Huel, Stephen

Chan Ching Har, Eliza

Strategy and Planning Committee:

Gu Hai Ou (Chairman of the Committee)

Wang Yu Wei

Ting Leung Huel, Stephen

Chan Ching Har, Eliza

Zhan Yuan Jing