



**SciClone Pharmaceuticals (Holdings) Limited**  
**賽生藥業控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6600)**

**List of Directors and Their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SciClone Pharmaceuticals (Holdings) Limited are set out below:

**Executive Directors**

ZHAO Hong (*Chief Executive Officer*)

PAN Rongrong (*Chief Financial Officer and Joint Company Secretary*)

**Non-executive Directors**

LI Zhenfu (*Chairman*)

Daniel Luzius VASELLA

LIN Shirley Yi-Hsien

WANG Haixia

**Independent Non-executive Directors**

LIU Guoen

CHEN Ping

GU Alex Yushao

Wendy HAYES

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
ZHAO Hong		M	
PAN Rongrong			
LI Zhenfu			C
Daniel Luzius VASELLA			
LIN Shirley Yi-Hsien	M		
WANG Haixia			
LIU Guoen			M
CHEN Ping		M	
GU Alex Yushao	M	C	
Wendy HAYES	C		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 25, 2023

\* *For identification purpose only*