



**Pharmaron Beijing Co., Ltd.\***

**康龍化成（北京）新藥技術股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3759)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Pharmaron Beijing Co., Ltd.\* (康龍化成（北京）新藥技術股份有限公司) (the “**Company**”) are set out below:

**Executive Directors**

Dr. LOU Boliang (*chairman of the Board*)

Mr. LOU Xiaoqiang

Ms. ZHENG Bei

**Non-executive Directors**

Mr. HU Baifeng

Mr. LI Jiaqing

**Independent non-executive Directors**

Mr. ZHOU Qilin

Ms. LI Lihua

Mr. TSANG Kwan Hung Benson

Mr. YU Jian

## BOARD COMMITTEES UNDER THE THIRD SESSION OF THE BOARD

There are four Board committees under the third session of the Board. The composition of the Board committees is set out in the table below:

	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Dr. Lou Boliang	–	M	M	C
Mr. Lou Xiaoqiang	–	M	–	M
Ms. Zheng Bei	–	–	M	–
Mr. Hu Baifeng	–	–	–	M
Mr. Li Jiaqing	–	–	–	M
Ms. Li Lihua	M	C	C	–
Mr. Zhou Qilin	–	–	–	M
Mr. Tsang Kwan Hung Benson	M	M	M	–
Mr. Yu Jian	C	M	M	–

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

July 7, 2023

\* *For identification purposes only*