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國藥控股股份有限公司

SINOPHARM GROUP CO. LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)
(Stock Code: 01099)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Sinopharm Group Co. Ltd. are set out below:

Executive Directors

Yu Qingming (*Chairman*)

Liu Yong

Non-Executive Directors

Chen Qiyu

Hu Jianwei

Ma Ping

Deng Jindong

Wang Kan

Wen Deyong

Li Dongjiu

Feng Rongli

Independent Non-Executive Directors

Chen Fangruo

Li Peiyu

Wu Tak Lung

Yu Weifeng

Shi Shenghao

* *The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name “Sinopharm Group Co. Ltd.”.*

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee	Legal and Compliance and Environmental, Social and Governance Committee
Yu Qingming			C	C	M
Liu Yong				M	M
Chen Qiyu				M	
Hu Jianwei			M	M	
Ma Ping				M	
Deng Jindong				M	
Wen Deyong				M	
Li Dongjiu	M			M	
Feng Rongli		M	M		
Chen Fangruo			M	M	
Li Peiyu	M	C		M	
Wu TakLung	C	M	M		
Yu Weifeng		M	M		C
Shi Shenghao	M		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC

25 August 2023