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国药集团  
SINOPHARM

# 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

Deng Jindong

Wang Kan

Wang Peng

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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Committee</b>	<b>Legal and Compliance and Environmental, Social and Governance Committee</b>
<b>Director</b>					
Yu Qingming			C	C	M
Liu Yong				M	M
Chen Qiyu				M	
Hu Jianwei			M	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 Tak Lung	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

15 September 2023