



上海醫藥集團股份有限公司

**Shanghai Pharmaceuticals Holding Co., Ltd. \***

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

**(Stock Code: 02607)**

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

On 19 March 2024, the members of the board of directors (the “**Board**”) of Shanghai Pharmaceuticals Holding Co., Ltd. are as follows:

**Executive Directors:**

Mr. YANG Qiuhua (Chairman of the Board)  
Mr. SHEN Bo  
Mr. LI Yongzhong  
Mr. DONG Ming

**Non-Executive Directors:**

Mr. CHEN Fashu

**Independent Non-Executive Directors:**

Mr. GU Zhaoyang  
Mr. Manson FOK  
Mr. WANG Zhong

**Strategy Committee:**

Mr. YANG Qiuhua (convener)  
Mr. CHEN Fashu  
Mr. WANG Zhong

**Nomination Committee:**

Mr. Manson FOK (convener)  
Mr. SHEN Bo  
Mr. GU Zhaoyang

**Audit Committee:**

Mr. GU Zhaoyang (convener)  
Mr. Manson FOK  
Mr. WANG Zhong

**Remuneration and Assessment Committee:**

Mr. WANG Zhong (convener)

Mr. YANG Qihua

Mr. GU Zhaoyang

Shanghai, the PRC, 19 March 2024

*\* For identification purpose only*