



**国药集团**

**SINOPHARM**

**CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED**

**中國中藥控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 570)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED are set out below:

#### **Executive Director**

Mr. CHEN Yinglong (*Chairman*)

#### **Non-executive Directors**

Mr. CHENG Xueren

Mr. YANG Wenming

Ms. LI Ru

Mr. YANG Binghua

Mr. WANG Kan

Mr. MENG Qingxin

#### **Independent Non-executive Directors**

Mr. XIE Rong

Mr. YU Tze Shan Hailson

Mr. QIN Ling

Mr. LI Weidong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>			
	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
Mr. CHEN Yinglong			C	C
Mr. CHENG Xueren			M	M
Mr. YANG Wenming			M	M
Mr. XIE Rong	C	M	M	
Mr. YU Tze Shan Hailson	M	M	M	M
Mr. QIN Ling	M	C	M	M
Mr. LI Weidong	M	M	M	

*Notes:*

*C Chairman of the relevant Board Committees*

*M Member of the relevant Board Committees*

Hong Kong, 21 March 2024