



**HANGZHOU TIGERMED CONSULTING CO., LTD.**  
**杭州泰格醫藥科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3347)**

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

The members of the board of directors (“**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Strategy Development Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Dr. Ye Xiaoping ( <i>Chairman</i> )	C			
Ms. Cao Xiaochun		M		
Mr. Wu Hao	M			
Mr. Wen Zengyu				M
<b>Independent Non-executive Directors</b>				
Ms. Liu Yuwen	M		M	C
Mr. Liu Kai Yu Kenneth		M	C	M
Mr. Yuan Huagang	M	C	M	

*Notes:*

C Chairman of the relevant Board Committee  
M Member of the relevant Board Committee

Hong Kong, March 21, 2024