



## **The United Laboratories International Holdings Limited**

**聯邦制藥國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3933)

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

The members of the board of directors (“Board”) of The United Laboratories International Holdings Limited are set out below:

#### **Executive Directors**

Mr. Tsoi Hoi Shan (*Chairman*)

Mr. Leung Wing Hon (*Vice-Chairman*)

Ms. Choy Siu Chit

Mr. Fang Yu Ping

Ms. Zou Xian Hong

Ms. Zhu Su Yan

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

Mr. Chong Peng Oon

Prof. Song Ming

Dr. Fu Qiushi

There are five Board committees. The membership information of each committee is set out below:

#### **Audit Committee**

Mr. Chong Peng Oon (*Chairman*)

Prof. Song Ming

Dr. Fu Qiushi

#### **Remuneration Committee**

Mr. Chong Peng Oon (*Chairman*)

Prof. Song Ming

Dr. Fu Qiushi

#### **Nomination Committee**

Prof. Song Ming (*Chairman*)

Mr. Chong Peng Oon

Dr. Fu Qiushi

#### **Risk Management Committee**

Mr. Chong Peng Oon (*Chairman*)

Prof. Song Ming

Mr. Leung Wing Hon

Ms. Choy Siu Chit

#### **Sustainability Committee**

Ms. Choy Siu Chit (*Chairman*)

Mr. Chong Peng Oon

Prof. Song Ming

Dr. Fu Qiushi

Mr. Leung Wing Hon

Hong Kong, 1 December 2023