



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

**Executive Directors:**

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

**Non-Executive Director:**

Mr. ZHANG Wenxue

**Independent Non-Executive Directors:**

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

**Strategy Committee:**

Mr. YANG Qihua (convener)  
Mr. ZHANG Wenxue  
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, 28 June 2024

\* *For identification purpose only*