



SciClone Pharmaceuticals (Holdings) Limited
賽生藥業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6600)

List of Directors and Their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SciClone Pharmaceuticals (Holdings) Limited are set out below:

Executive Directors

ZHAO Hong (*Chief Executive Officer*)

PAN Rongrong (*Chief Financial Officer and Company Secretary*)

Non-executive Directors

LI Zhenfu (*Chairman*)

Daniel Luzius VASELLA

LIN Shirley Yi-Hsien

Independent Non-executive Directors

LIU Guoen

CHEN Ping

GU Alex Yushao

Wendy HAYES

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
ZHAO Hong		M	
PAN Rongrong			
LI Zhenfu			C
Daniel Luzius VASELLA			
LIN Shirley Yi-Hsien	M		
LIU Guoen			M
CHEN Ping		M	
GU Alex Yushao	M	C	
Wendy HAYES	C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 28, 2024

* *For identification purpose only*