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 Directors
Mr. YANG Jun *(Chairman)*
Mr. LI Hongjian
Mr. PENG Li

Non-executive Directors
Mr. LIU Haijian
Mr. LI Xiangrong
Mr. ZU Jing
Ms. XU Jinghui
Mr. HUANG Hao

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.

Directors	Board Committees			
	Audit Committee	**Remuneration and Evaluation Committee**	**Nomination Committee**	**Strategic Committee**
Mr. YANG Jun			C	C
Mr. LI Hongjian			M	M
Mr. PENG Li				M
Mr. LIU Haijian				M
Mr. LI Xiangrong				M
Mr. ZU Jing	M			
Ms. XU Jinghui			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, 25 July 2025