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(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)
(Stock Code: 01099)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Sinopharm Group Co. Ltd. are set out below:

Non-Executive Directors

Jin Bin (Chairman)
Chen Qiyu
Zu Jing
Xing Yonggang
Ma Yue
Chen Yuqing
Wen Deyong
Li Ying

Executive Directors

Lian Wanyong (President)
Yang Binghua

Independent Non-Executive Directors

Li Peiyu
Wu Tak Lung
Yu Weifeng
Shi Shenghao
Chen Weiru

** The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name “Sinopharm Group Co. Ltd.”.*

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee	Legal and Compliance and Environmental, Social and Governance Committee
Jin Bin			C	C	M
Chen Qiyu				M	
Zu Jing	M				
Xing Yonggang					M
Ma Yue					
Chen Yuqing				M	
Wen Deyong	M			M	
Li Ying			M		
Lian Wanyong				M	M
Yang Binghua				M	
Li Peiyu	M	C		M	
Wu Tak Lung	C	M	M		
Yu Weifeng		M	M		C
Shi Shenghao	M		M	M	
Chen Weiru			M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC

18 August 2026