



Sincere Pharmaceutical Group Limited

先聲藥業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2096)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Sincere Pharmaceutical Group Limited 先聲藥業集團有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. REN Jinsheng (*Chairman and Chief Executive Officer*)

Mr. WAN Yushan

Ms. WANG Xi

Non-executive Director

Mr. TANG Renhong

Independent Non-executive Directors

Mr. SONG Ruilin

Mr. WANG Jianguo

Mr. WANG Xinhua

Mr. SUNG Ka Woon

The Board has established four committees. The members of the respective board committees are set out below:

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. REN Jinsheng		Member	Member	Chairman
Mr. WAN Yushan		Member		
Ms. WANG Xi			Member	
Mr. TANG Renhong				Member
Mr. SONG Ruilin	Member		Chairman	
Mr. WANG Jianguo	Member	Chairman	Member	Member
Mr. WANG Xinhua	Chairman	Member		
Mr. SUNG Ka Woon		Member	Member	