



## Sinco Pharmaceuticals Holdings Limited

### 兴科蓉医药控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 6833)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sinco Pharmaceuticals Holdings Limited are set out as follows:

### Executive Directors

Mr. Huang Zhijian (*Chairman*)

Mr. Lei Shifeng

### Non-executive Director

Ms. Jing Huan

### Independent Non-executive Directors

Mr. Bai Zhizhong (*Lead Independent Non-executive Director*)

Mr. Lau Ying Kit

Mr. Wang Qing

Mr. Liu Wenfang

Mr. Dong Yingjie

Mr. Ye Guowei

The Board has established four committees and the members of these committees are set out as follows:

| Director          | Audit Committee | Remuneration Committee | Nomination Committee | Internal Control and Corporate Governance Committee |
|-------------------|-----------------|------------------------|----------------------|-----------------------------------------------------|
| Mr. Huang Zhijian | /               | /                      | C                    | /                                                   |
| Mr. Lei Shifeng   | /               | M                      | /                    | M                                                   |
| Ms. Jing Huan     | /               | /                      | M                    | /                                                   |
| Mr. Lau Ying Kit  | C               | /                      | M                    | C                                                   |
| Mr. Wang Qing     | M               | C                      | /                    | M                                                   |
| Mr. Liu Wenfang   | M               | M                      | M                    | M                                                   |
| Mr. Bai Zhizhong  | M               | M                      | M                    | M                                                   |
| Mr. Dong Yingjie  | /               | /                      | /                    | /                                                   |
| Mr. Ye Guowei     | /               | /                      | /                    | /                                                   |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

28 August 2026