



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. CHEN Yinglong (*Chairman*)

Mr. CHENG Xueren (*Managing Director*)

Mr. YANG Wenming

Non-executive Directors

Ms. LI Ru

Mr. YANG Binghua

Mr. WANG Kan

Mr. MENG Qingxin

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. CHEN Yinglong			C	C
Mr. CHENG Xueren			M	M
Mr. YANG Wenming			M	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, 29 August 2023