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SINO BIOPHARMACEUTICAL LIMITED
中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sinobiopharm.com

(Stock code: 1177)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sino Biopharmaceutical Limited (the “**Company**”) are set out below.

Executive Directors:

Ms. Tse, Theresa Y Y (*Chairwoman*)
Mr. Tse Ping (*Senior Vice Chairman*)
Ms. Cheng Cheung Ling (*Vice Chairwoman*)
Mr. Tse, Eric S Y
Mr. Tse Hsin
Mr. Li Yi (*Chief Executive Officer*)
Mr. Wang Shanchun
Mr. Tian Zhoushan
Ms. Li Mingqin

Independent Non-executive Directors:

Mr. Lu Zhengfei
Mr. Li Dakui
Ms. Lu Hong
Mr. Zhang Lu Fu
Mr. Li Kwok Tung Donald

The Board has set up four committees, including Executive Board Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Directors	Executive Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Tse, Theresa Y Y	C			C
Mr. Tse Ping	M			M
Ms. Cheng Cheung Ling	M			
Mr. Tse, Eric S Y	M			
Mr. Tse Hsin	M			
Mr. Li Yi				
Mr. Wang Shanchun				
Mr. Tian Zhoushan				
Ms. Li Mingqin				
Mr. Lu Zhengfei		C	M	M
Mr. Li Dakui		M		
Ms. Lu Hong		M	M	M
Mr. Zhang Lu Fu			C	M
Mr. Li Kwok Tung Donald		M		M

Notes: C: Chairman of the Relevant Committee M: Member of the Relevant Committee

By order of the Board
Sino Biopharmaceutical Limited
Tse, Theresa Y Y
Chairwoman

Hong Kong, 31 December 2020

As at the date of this announcement, the Board of the Company comprises nine Executive Directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, Mr. Li Yi, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and five Independent Non-Executive Directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong, Mr. Zhang Lu Fu and Mr. Li Kwok Tung Donald.