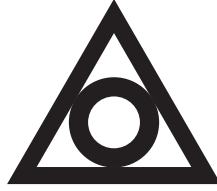


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**SINO BIOPHARMACEUTICAL LIMITED**  
**中國生物製藥有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*Website: [www.sinobiopharm.com](http://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 (*Chief Executive Officer*)

Mr. Tse Hsin

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

Dr. Li Kwok Tung Donald

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

<b>Directors</b>	<b>Committees</b>	<b>Executive Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Ms. Tse, Theresa Y Y		C			C	
Mr. Tse Ping		M			M	
Ms. Cheng Cheung Ling		M				C
Mr. Tse, Eric S Y		M				
Mr. Tse Hsin		M				
Mr. Wang Shanchun						
Mr. Tian Zhoushan						
Ms. Li Mingqin						M
Mr. Lu Zhengfei			C	M	M	
Mr. Li Dakui			M			
Ms. Lu Hong			M	M	M	
Mr. Zhang Lu Fu				C	M	
Dr. Li Kwok Tung Donald			M		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, 28 July 2022

*As at the date of this announcement, the Board of the Company comprises eight executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, 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 Dr. Li Kwok Tung Donald.*