



**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*)

Mr. WAN Yushan

Mr. TANG Renhong

### **Non-executive Director**

Mr. ZHAO John Huan

### **Independent Non-executive Directors**

Mr. SONG Ruilin

Mr. WANG Jianguo

Mr. WANG Xinhua

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

<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
<b>Directors</b>				
Mr. REN Jinsheng		Member	Member	Chairman
Mr. WAN Yushan				
Mr. TANG Renhong				
Mr. ZHAO John Huan				Member
Mr. SONG Ruilin	Member		Chairman	
Mr. WANG Jianguo	Member	Chairman	Member	Member
Mr. WANG Xinhua	Chairman	Member		

Hong Kong  
March 31, 2021