



## 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. TANG Renhong

Mr. WAN Yushan

Ms. WANG Xi

#### Independent Non-executive Directors

Mr. SONG Ruilin

Mr. WANG Jianguo

Mr. WANG Xinhua

Mr. SUNG Ka Woon

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

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. REN Jinsheng		Member	Member	Chairman
Mr. TANG Renhong				Member
Mr. WAN Yushan				
Ms. WANG Xi				
Mr. SONG Ruilin	Member		Chairman	
Mr. WANG Jianguo	Member	Chairman	Member	Member
Mr. WANG Xinhua	Chairman	Member		
Mr. SUNG Ka Woon				

Hong Kong

January 18, 2023