



Sinopharm Tech Holdings Limited

國藥科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8156)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Sinopharm Tech Holdings Limited are set out below:

Executive Directors

Mr. CHIU Sin Nang Kenny

Ms. KWOK Shuk Yi

Independent Non-executive Directors

Mr. LAU Fai Lawrence

Mr. HEUNG Pik Lun

Mr. DIU Peter

Mr. YU Ping Ming

There are three Board committees and the members of each Board committee are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. CHIU Sin Nang Kenny	-	M	M
Ms. KWOK Shuk Yi	-	M	M
Mr. LAU Fai Lawrence	C	C	C
Mr. HEUNG Pik Lun	M	M	M
Mr. DIU Peter	M	M	M
Mr. YU Ping Ming	M	M	M

C: chairperson of the committee

M: member of the committee

Hong Kong, 19 December 2025