



Sinco Pharmaceuticals Holdings Limited

兴科蓉医药控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 6833)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Sinco Pharmaceuticals Holdings Limited (興科蓉醫藥控股有限公司) (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control and Corporate Governance Committee
Chairman of the Board and Executive Director				
Mr. HUANG Xiangbin			C	
Executive Director				
Ms. ZHANG Zhijie		M		
Independent Non-executive Director				
Mr. CHOW Siu Lui	C		M	C
Mr. WANG Qing	M	C		M
Mr. LIU Wenfang	M	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees