



**同方康泰產業集團有限公司**  
**Tongfang Kontafarma Holdings Limited**

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

**(Stock Code: 1312)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 19 April 2022, the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Tongfang Kontafarma Holdings Limited are set out below:

### Executive Directors

Bai Pingyan (*Chairman*)

Chai Hongjie

Huang Yu (*President*)

Jiang Chaowen (*Chief Executive Officer*)

### Independent Non-Executive Directors

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Executive Committee <sup>#</sup>	Audit Committee	Remuneration Committee	Nomination Committee <sup>#</sup>	Risks Management Committee <sup>#</sup>	Share Dealing Committee <sup>#</sup>	Investment Committee
Bai Pingyan	C			C		C	C
Chai Hongjie	M					M	
Huang Yu	M					M	
Jiang Chaowen	M				M	M	
Chan Sze Chung		C	M	M	M		M
Zhang Ruibin		M	C	M	M		M
Zhang Junxi Jack		M	M	M	C		

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

<sup>#</sup>: *The Chairman of the relevant Board committees shall have a casting vote in case of an equality of votes on resolutions of the relevant Board committees.*

Hong Kong, 19 April 2022