



Tong Ren Tang Technologies Co. Ltd.  
北京同仁堂科技发展股份有限公司  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 1666)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) are set out below:

### **Executive Directors:**

Gao Zhen Kun (Chairman)

Gu Hai Ou

Rao Zu Hai

Li Bin

Wang Yu Wei (General Manager)

Fang Jia Zhi

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

Tam Wai Chu, Maria

Ting Leung Huel, Stephen

Jin Shi Yuan

The Company established three special committees under the Board. Members of the specific Board committees are as follows:

**Audit Committee:**

Ting Leung Huel, Stephen (Chairman of the Committee)

Tam Wai Chu, Maria

Jin Shi Yuan

**Nomination Committee:**

Gao Zhen Kun (Chairman of the Committee)

Tam Wai Chu, Maria

Jin Shi Yuan

**Remuneration Committee:**

Jin Shi Yuan (Chairman of the Committee)

Gao Zhen Kun

Ting Leung Huel, Stephen