



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 27 September 2021, the members of the board of Directors (the “**Board**”) of Tongfang Kontafarma Holdings Limited are set out below:

Executive Directors

Chai Hongjie (*Chairman*)

Huang Yu (*President*)

Bai Pingyan

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 [#]	Audit Committee	Remuneration Committee	Nomination Committee [#]	Risks Management Committee [#]	Share Dealing Committee [#]	Investment Committee
Chai Hongjie	C			C		C	C
Huang Yu	M					M	
Bai Pingyan	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

#: 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, 27 September 2021