



HANGZHOU TIGERMED CONSULTING CO., LTD.

杭州泰格醫藥科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03347)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Strategy Development Committee	Remuneration and Evaluation Committee	Audit Committee	Nomination Committee
Executive Directors					
Dr. Ye Xiaoping (<i>Chairman</i>)		C			
Ms. Cao Xiaochun			M		
Ms. Yin Zhuan					M
Independent Non-executive Directors					
Mr. Zheng Bijun		M	C	M	
Dr. Yang Bo		M		M	C
Mr. Liu Kai Yu Kenneth			M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board Committee

Hangzhou, the PRC, 7 August 2020