



# 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: 3347)

### 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
<b>Executive Directors</b>					
Dr. Ye Xiaoping ( <i>Chairman</i> )		C			
Ms. Cao Xiaochun			M		
Ms. Yin Zhuan					M
Mr. Wu Hao		M			
<b>Independent Non-executive Directors</b>					
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

Hong Kong, October 15, 2021