



三生制药
3SBIO INC.

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1530)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of 3SBio Inc. (三生制药) and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Dr. LOU Jing (<i>Chairman & CEO</i>)		—	C	—
Ms. SU Dongmei		—	—	—
Non-executive Director				
Ms. ZHANG Jiaoe		—	—	—
Independent Non-executive Directors				
Mr. PU Tianruo		C	M	M
Ms. YANG, Hoi Ti Heidi		M	—	C
Mr. NG, Joo Yeow Gerry		M	M	M

Notes:

C Chairman of the Board committee

M Member of the Board committee

25 June 2024