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SINO BIOPHARMACEUTICAL LIMITED

中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sbpgroup.com

(Stock code: 1177)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sino Biopharmaceutical Limited (the “**Company**”) are set out below.

Executive Directors:

Ms. Tse, Theresa Y Y (*Chairwoman*)

Mr. Tse Ping (*Senior Vice Chairman*)

Ms. Cheng Cheung Ling (*Vice Chairwoman*)

Mr. Tse, Eric S Y (*Chief Executive Officer*)

Mr. Tse Hsin

Independent Non-executive Directors:

Mr. Lu Zhengfei

Ms. Lu Hong

Mr. Zhang Lu Fu

Dr. Li Kwok Tung Donald

Dr. Chen Lieping

Dr. Lu Bai

The Board has set up five committees, including Executive Board Committee, Audit Committee, Remuneration Committee, Nomination Committee, and Environmental, Social and Governance Committee. The table below provides membership information of these committees on which each Board member serves.

Directors	Committees	Executive Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Ms. Tse, Theresa Y Y		C			C	M
Mr. Tse Ping		M			M	
Ms. Cheng Cheung Ling		M				C
Mr. Tse, Eric S Y		M				
Mr. Tse Hsin		M				
Mr. Lu Zhengfei			C	M	M	
Ms. Lu Hong			M	M	M	
Mr. Zhang Lu Fu				C	M	
Dr. Li Kwok Tung Donald			M		M	M
Dr. Chen Lieping			M	M	M	
Dr. Lu Bai			M			

Notes: C: Chairman of the Relevant Committee M: Member of the Relevant Committee

By order of the Board
Sino Biopharmaceutical Limited
Tse, Theresa Y Y
Chairwoman

Hong Kong, 17 June 2026

As at the date of this announcement, the Board of the Company comprises five executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y and Mr. Tse Hsin, and six independent non-executive directors, namely Mr. Lu Zhengfei, Ms. Lu Hong, Mr. Zhang Lu Fu, Dr. Li Kwok Tung Donald, Dr. Chen Lieping and Dr. Lu Bai.