



**CHINA PIONEER PHARMA HOLDINGS LIMITED**  
**中国先锋医药控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01345)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of China Pioneer Pharma Holdings Limited are set out below:

*Executive Directors:*

Mr. Li Xinzhou (*Chairman*)  
Mr. Luo Chunyi (*Chief Executive Officer*)  
Mr. Xiao Guoguang

*Non-executive Director:*

Ms. Hu Mingfei

*Independent non-executive Directors:*

Mr. Zhang Hong  
Mr. Wong Chi Hung, Stanley  
Mr. Lai Chanshu

There are three Board committees. The table below provides the membership information of the three committees on which each Board member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Xinzhou			C
Ms. Hu Mingfei	M	M	
Mr. Zhang Hong	M	C	M
Mr. Wong Chi Hung, Stanley	C		
Mr. Lai Chanshu		M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2021