

# NANJING SINOLIFE UNITED COMPANY LIMITED\*

## 南京中生聯合股份有限公司

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

(Stock Code: 3332)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Nanjing Sinolife United Company Limited\* (“**Company**” together with its subsidiaries, the “**Group**”) are set out below.

#### Executive Directors

Mr. Gui Pinghu (*Chairman*)

Ms. Zhang Yuan (*Chief Executive Officer*)

Ms. Zhu Feifei

#### Independent non-executive Directors

Mr. Yu Bo

Ms. Cai Tianchen

Mr. Wang Wei

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Development Committee</b>
Mr. Gui Pinghu				C
Ms. Zhang Yuan			M	
Ms. Zhu Feifei		M		
Mr. Yu Bo	M		C	M
Ms. Cai Tianchen	C	M		M
Mr. Wang Wei	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Nanjing, the People's Republic of China, 26 January 2022

\* For identification purposes only