



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:

Board Committee Directors	Strategy Development Committee	Remuneration and Evaluation Committee	Audit Committee	Nomination Committee
Executive Directors				
Dr. Ye Xiaoping (<i>Chairman</i>)	C			
Ms. Cao Xiaochun		M		
Mr. Wu Hao	M			
Mr. Wen Zengyu				M
Independent Non-executive Directors				
Dr. Yang Bo	M		M	C
Mr. Liu Kai Yu Kenneth		M	C	M
Mr. Yuan Huagang	M	C	M	

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, May 23, 2023