



Asymchem Laboratories (Tianjin) Co., Ltd.

凱萊英醫藥集團(天津)股份有限公司

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

(Stock Code: 6821)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Asymchem Laboratories (Tianjin) Co., Ltd. (the “**Company**”) are set out below.

Executive directors

Dr. Hao Hong
Ms. Yang Rui (楊蕊)
Mr. Zhang Da (張達)
Mr. Hong Liang (洪亮)

Non-executive directors

Dr. Ye Song
Ms. Zhang Ting (張婷)

Independent non-executive directors

Ms. Zhang Kun (張昆)
Mr. Wang Qingsong (王青松)
Mr. Lee, Kar Chung Felix (李家聰)

The Board has four committees. The table below details membership of these committees.

| Director | Strategy Committee | Audit Committee | Nomination Committee | Remuneration and Examination Committee |
|--------------------------------|--------------------|-----------------|----------------------|--|
| Dr. Hao Hong | Chairman | | | |
| Ms. Yang Rui (楊蕊) | Member | | | |
| Mr. Zhang Da (張達) | | | | Member |
| Mr. Hong Liang (洪亮) | | | Member | |
| Dr. Ye Song | | | | |
| Ms. Zhang Ting (張婷) | | Member | | |
| Ms. Zhang Kun (張昆) | | Chairwoman | | Member |
| Mr. Wang Qingsong (王青松) | | Member | Member | Chairman |
| Mr. Lee, Kar Chung Felix (李家聰) | Member | | Chairman | |

December 9, 2021