



**丽珠医药**  
**LIVZON**

**麗珠醫藥集團股份有限公司**  
**LIVZON PHARMACEUTICAL GROUP INC.\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 1513)**

**POSITIONS HELD BY CURRENT DIRECTORS  
AT THE BOARD AND THE BOARD COMMITTEES**

The members of the board of directors of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.\* (the “**Board**”) are set out below:

**Executive Directors**

Mr. Tang Yanggang (*President*)

Mr. Xu Guoxiang (*Vice Chairman and Vice President*)

**Non-executive Directors**

Mr. Zhu Baoguo (*Chairman*)

Mr. Tao Desheng (*Vice Chairman*)

Mr. Qiu Qingfeng

Mr. Yu Xiong

**Independent Non-executive Directors**

Mr. Bai Hua

Mr. Tian Qiusheng

Mr. Wong Kam Wa

Mr. Luo Huiyuan

Ms. Cui Lijie

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

|                      | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>and<br/>Assessment<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Strategy<br/>Committee</b> | <b>Environmental,<br/>Social and<br/>Governance<br/>Committee</b> |
|----------------------|----------------------------|--|---------------------------------|-------------------------------|---|
| Mr. Zhu<br>Baoguo    |                            |  |                                 | Chairman                      | Chairman  |
| Mr. Tang<br>Yanggang |                            |  |                                 | Member                        | Member  |
| Mr. Tao<br>Desheng   |                            |  | Member                          | Member                        |   |
| Mr. Bai Hua          | Chairman                   | Member   |                                 |                               | Member  |
| Mr. Luo<br>Huiyuan   | Member                     |  | Chairman                        |                               |   |
| Mr. Tian<br>Qiusheng | Member                     | Chairman   | Member                          |                               | Member  |
| Mr. Wong Kam<br>Wa   |                            |  |                                 |                               | Member  |
| Ms. Cui Lijie        |                            | Member   |                                 |                               |   |

30 December 2021

*\* For identification purpose only*