



INNOCARE

诺诚健华

InnoCare Pharma Limited

諾誠健華醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9969)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of InnoCare Pharma Limited (the “**Company**”) are set out below:

Executive Directors

Dr. Jisong Cui (*Chairperson and Chief Executive Officer*)

Dr. Renbin Zhao

Non-executive Director

Dr. Yigong Shi

Mr. Quanhong Yuan

Mr. Shan Fu

Mr. Lijun Lin

Independent Non-executive Directors

Dr. Zemin Zhang

Ms. Lan Hu

Dr. Kaixian Chen

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Compensation Committee	Nomination Committee
Dr. Jisong Cui		M	C
Dr. Renbin Zhao			
Dr. Yigong Shi			
Mr. Quanhong Yuan			
Mr. Shan Fu			
Mr. Lijun Lin			
Dr. Zemin Zhang	M	M	M
Ms. Lan Hu	C	C	
Dr. Kaixian Chen	M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, Friday, March 20, 2020