



Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 950)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors of Lee’s Pharmaceutical Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Ms. Lee Siu Fong

Ms. Leelalertsuphakun Wanee

Non-executive Directors

Dr. Li Xiaoyi

Mr. Simon Miles Ball

Independent Non-executive Directors

Dr. Chan Yau Ching, Bob

Mr. Lam Yat Cheong

Dr. Tsim Wah Keung, Karl

The Company has three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Management Committee
Lee Siu Fong			M
Leelalertsuphakun Wanee		M	C
Li Xiaoyi			
Simon Miles Ball			
Chan Yau Ching, Bob	C	M	
Lam Yat Cheong	M		
Tsim Wah Keung, Karl	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 April 2021

* For identification purpose only