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SinoMab BioScience Limited
中國抗體製藥有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 3681)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of SinoMab BioScience Limited are set out below:

Executive Directors

Dr. Shui On LEUNG (*Chairman and Chief Executive Officer*)

Mr. Jing QIANG (*President*)

Non-executive Directors

Ms. Wenyi LIU

Dr. Haigang CHEN

Mr. Senlin LIU

Mr. Huiyuan MA

Mr. Xun DONG

Independent Non-executive Directors

Mr. Dylan Carlo TINKER

Mr. Michael James Connolly HOGAN

Mr. Ping Cho Terence HON

Mr. George William Hunter CAUTHERLEY

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Shui On LEUNG			Member	Chairperson
Mr. Dylan Carlo TINKER		Member		Member
Mr. Michael James Connolly HOGAN		Member	Chairperson	
Mr. Ping Cho Terence HON		Chairperson	Member	Member

Hong Kong, 23 December 2019