



和 鉑 醫 藥 控 股 有 限 公 司

HBM Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02142)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HBM Holdings Limited (the “**Company**”) are set out below.

Executive directors

Dr. Jingsong Wang (王勁松) (*Chief Executive Officer*) (*Chairman*)

Mr. Xiaoxiang Chen (陳小祥)

Non-executive directors

Mr. Yu Min Qiu (裘育敏)

Mr. Junfeng Wang (王俊峰)

Ms. Weiwei Chen (陳維維)

Independent non-executive directors

Dr. Robert Irwin Kamen

Dr. Xiaoping Ye (葉小平)

Mr. Ka Chi Yau (邱家賜)

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

Director	Audit committee	Remuneration committee	Nomination committee
Dr. Jingsong Wang (王勁松)		Member	Chairman
Mr. Xiaoxiang Chen (陳小祥)			
Mr. Yu Min Qiu (裘育敏)	Member		
Mr. Junfeng Wang (王俊峰)			
Ms. Weiwei Chen (陳維維)			
Dr. Robert Irwin Kamen			Member
Dr. Xiaoping Ye (葉小平)	Member	Chairman	Member
Mr. Ka Chi Yau (邱家賜)	Chairman	Member	

17 September 2021