

**ScinoPharm Taiwan, Ltd.
Information of Directors**

Name	Academic Attainments	Major Past Career	Major Current Position
Uni-President Enterprises Corp. Representative: Chih-Hsien Lo	MBA, UCLA, USA	President of Uni-President Enterprises Corp.	Chairman of : Uni-President Enterprises Corp. President Chain Store Corp. Ton Yi Industrial Corp Prince Housing & development Corp. TTET Union Corp. ScinoPharm Taiwan, Ltd.
Uni-President Enterprises Corp. Representative: Tsung-Ming Su	MBA, Iowa State Univ., USA	Chief Financial Officer of Uni-President Enterprises Corp.	President of : ScinoPharm Taiwan, Ltd. Director of : ScinoPharm Taiwan, Ltd.
Uni-President Enterprises Corp. Representative: Tsung-Pin Wu	Accounting, Chung Yuan Christian University	Supervisor of : Tait Marketing & Distribution Co., Ltd.	Chief Accounting Officer of Uni-President Enterprises Corp. Director of : ScinoPharm Taiwan, Ltd.
Uni-President Enterprises Corp. Representative: Fu-Jung Lai	MBA, Kun Shan Univ., R.O.C.	Director of Uni-President Social Welfare Charity Foundation	Vice President of the President's Office of Uni-President Enterprises Corp./ Corporate Governance Officer Director of : ScinoPharm Taiwan, Ltd.
Uni-President Enterprises Corp. Representative: Chin-Yuan Cheng	Ph.D., Chemical and Biomolecular Engineering Department, The Ohio State University, U.S.A.	Director, Dairy Products Development Division, Uni-President Enterprises Corp.	Director, Purchasing Division, Uni-President Enterprises Corp
Uni-President Enterprises Corp. Representative: Jia-Horng Guo	Master of Finance, University of Illinois	Director of : Taishin Securities Co., Ltd	Chairman of : Taishin Securities Co., Ltd Director of : ScinoPharm Taiwan, Ltd.
Tainan Spinning Co., Ltd. Representative: Po-Ming Hou	Chinese Culture University	Chairman and President of Tainan Spinning Co., Ltd	Chairman of : Tainan Spinning Co., Ltd Director of : ScinoPharm Taiwan, Ltd.
Kao Chyuan Inv. Co., Ltd. Representative: Shiow-Ling Kao	Marymount College, USA.	Chairman of : President Fair Development Corp.	Chairman of : Kao Chyuan Inv. Co., Ltd. Director of : ScinoPharm Taiwan Ltd.
President International Development Corp. Representative: Chiou-Ru Shih	MA in Economics, University of Hawaii	Vice Director of President International Development Corp.	Vice President of President International Development Corp. Director of : ScinoPharm Taiwan, Ltd.
National Development Fund, Executive Yuan Representative: Ming-Chuan Hsieh	Master of Health Services Administration, China Medical University	Executive Supervisor, Taiwan Health & Wellness Counseling Association	Assistant Professor of Chia Nan University of Pharmacy & Science Director of : Harbinger VI Venture Capital Corp. ScinoPharm Taiwan, Ltd. Independent Director of : Uni Pharma Co., Ltd

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National Development Fund, Executive Yuan Representative: Ya-Po Yang	Ph.D. in Economics, Department of Economics National Taiwan University	Professor and Chairperson of Institute of Department of International Business, College of Business, Southern Taiwan University of Science and Technology	Professor of Institute of Business and Management, College of Management, National University of Kaohsiung Director of : ScinoPharm Taiwan, Ltd.
Taiwan Sugar Corporation Representative: Ling-Ming Sun	Ph.D. in Agricultural Chemistry, Department of Agricultural Chemistry National Taiwan University	Taiwan Sugar Corporation Engineer , R&D Director , Biotechnology Factory Director , and Deputy CEO of Biotechnology Division	CEO of Biotechnology Division, Taiwan Sugar Corporation Director of : ScinoPharm Taiwan, Ltd.

ScinoPharm Taiwan, Ltd.
Information of Independent Directors

Name	Academic Attainments	Past Career	Current Position
Lewis Lee	Master of Commerce, Department of Accounting, National Chengchi University	Deputy Chairman of PwC Taiwan	<ol style="list-style-type: none"> 1. Deputy Chairman, Zhi Cheng Co-located CPA Firm 2. Adjunct Associate Professor, National Cheng Kung University 3. Independent director, Soft –World International Corp. 4. Independent director, Brogent Technologies Inc. 5. Independent director, All Ring Tech Co., Ltd. 6. Independent director, Poya International Co., Ltd. 7. Independent director, Xiamen Jinyuan President Securities Corp. Ltd.
Li-Tzong Chen	Ph.D, Kaohsiung Medical University Graduate Institute of Clinical Medicine	<ol style="list-style-type: none"> 1. Research Vice Superintendent, Kaohsiung Medical University Chung-Ho Memorial Hospital 2. Director, Cancer Center of Kaohsiung Medical University Chung-Ho Memorial Hospital 3. Acting Board Director of Taiwan Oncology Society 4. Acting Supervisor of The Gastroenterological Society of Taiwan 5. Deputy Chair of National Institute of Cancer Research, National Health Research Institutes 6. Adjunct Professor, College of Medical Science and 	<ol style="list-style-type: none"> 1. Distinguished Investigator & Director, National Institute of Cancer Research, National Health Research Institutes 2. President of Taiwan Oncology Society 3. Chair Professor, Internal Medicine, Kaohsiung Medical University 4. Emeritus Chair Professor of Institute of Biomedical Sciences, National Sun Yat-sen University 5. Adjunct Professor, Dept. Bio Science & Tech, National Yang Ming Chiao Tung University 6. Adjunct Attending Physician, Department of Internal Medicine, National Cheng-Kung University Hospital, Tainan 7. Professor, jointly appointed, Institute of Clinical Medicine,

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		<p>Technology, Taipei Medical University</p> <p>7. Acting Director of Taiwan Pancreas Society</p> <p>8. R&D consultant of Pharma Engine Inc.</p>	<p>College of Medicine, NCKU</p> <p>8. Professor, jointly appointed, Dept. of Internal Medicine, Clinical Medicine, NCKU</p> <p>9. Professor, jointly appointed, Institute of Molecular Medicine, NCKU</p> <p>10. Professor, jointly appointed, Institute of Clinical Pharmacy and Pharmaceutical Sciences, NCKU</p> <p>11. Independent Director, ScinoPharm Taiwan, Ltd.</p>
Wen-Chang Chang	Ph.D. Physiological Chemistry, University of Tokyo, Faculty of Pharmaceutical Sciences, Tokyo, Japan	<p>1. Vice Chairman, Institute for Biotechnology and Medicine Industry</p> <p>2. Deputy Minister, National Science Council \ General Director, Department of Life Sciences, National Science Council, Taiwan</p> <p>3. National Cheng Kung University, Tainan, Taiwan : Professor, Department of Pharmacology, College of Medicine \ Chairman, Department of Pharmacology, National Cheng Kung University \ Chairman, Institute of Basic Medical Sciences, National Cheng Kung University \ Associate Dean, College of Medical \ University Chair Professor \ Director, Center for Biosciences and Biotechnology \ Dean, College of Bioscience and Biotechnology \ Distinguished Chair Professor \ Emeritus Distinguished Chair Professor</p>	<p>1. Chairman, Board of Trustees, of Graduate Institute of Medical Sciences, College of Medicine, Taipei Medical University</p> <p>2. Chair Professor, Graduate Institute of Medical Sciences, College of Medicine, Taipei Medical University</p> <p>3. Emeritus Distinguished Chair Professor of National Cheng Kung University</p> <p>4. Academician of Academia Sinica</p> <p>5. Remuneration Committee member of Universal Cement Corporation</p> <p>6. Independent Director, ScinoPharm Taiwan, Ltd.</p>

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Jang-Yang Chang	Bachelor of Medicine, National Defense Medical Center, Taipei, Taiwan	<ol style="list-style-type: none"> 1. Distinguished Investigator and Director of Institute of Biotechnology and Pharmaceutical Research, NHRI 2. Executive Vice President, Professor Emeritus, National Cheng Kung University 3. Professor and Dean, College of Medicine, National Cheng Kung University 4. Director of National Institute of Cancer Research, NHRI 5. Secretary General, Taiwan Oncology Society 6. Chief of Medical Oncology, Tri-Service General Hospital, National Defense Medical Center 7. Visiting scholar at the Department of Pharmacology, School of Medicine, Yale University of the U.S 8. Fellow, 1st Medical oncology training program, Institute of Biomedical Sciences, Academia Sinica 	<ol style="list-style-type: none"> 1. President of Taipei Cancer Center 2. Chair Professor, Taipei Medical University Hospital, Taiwan 3. Director, TMU Research Center of Cancer Translational Medicine, Taipei Medical University, Taipei, Taiwan 4. Independent Director of Tanvex BioPharma, Inc.

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Chyun-Yu Yang	Bachelor of Medicine, National Taiwan University	<ol style="list-style-type: none"> <li data-bbox="659 217 1018 472">1. Professor, Associate Professor, Instructor, Department of Orthopedics, College of Medicine, National Cheng Kung University, Taiwan, Taiwan, <li data-bbox="659 477 1018 808">2. Superintendent, Deputy Superintendent, Acting Superintendent, Chairman-Center for Quality Management, Staff Surgeon-Department of Orthopedic Surgery, Chairman, National Cheng Kung University Hospital <li data-bbox="659 813 1018 994">3. Research fellow, Department of Orthopedic Surgery University of Texas Medical Branch at Galveston, TX, USA <li data-bbox="659 999 1018 1178">4. Chief Resident, Department of Orthopedics, College of Medicine, National Taiwan University 	<ol style="list-style-type: none"> <li data-bbox="1021 217 1449 327">1. Professor, Department of Orthopedics, Kuo General University Hospital <li data-bbox="1021 331 1449 398">2. Honoring Superintendent, Kuo General Hospital <li data-bbox="1021 403 1449 546">3. Professor, Department of Orthopedics, College of Medicine, National Cheng Kung University