



百信集团
PASHUN GROUP

Pa Shun Pharmaceutical International Holdings Limited
百信藥業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of the Company are set out below:

Directors

Executive Directors

Mr. Chen Yenfei (*Chairman*)

Mr. Su Si

Mr. Shen Shun

Mr. Zhou Jian

Non-Executive Directors

Mr. Li Ho Tan

Mr. Masahiro Honna

Independent Non-Executive Directors

Mr. Liu Liangzhong

Mr. Wong Tak Shing

Mr. Min Feng

The board of directors of the Company has set up four committees and the compositions of such committees are set out below:

Audit Committee

Mr. Liu Liangzhong (*Chairman*)
Mr. Min Feng
Mr. Wong Tak Shing

Remuneration Committee

Mr. Liu Liangzhong (*Chairman*)
Mr. Chen Yenfei
Mr. Wong Tak Shing

Nomination Committee

Mr. Chen Yenfei (*Chairman*)
Mr. Liu Liangzhong
Mr. Min Feng

Corporate Governance Committee

Mr. Chen Yenfei (*Chairman*)
Mr. Min Feng
Mr. Zhou Jian

Hong Kong, 19 June 2015