

**Lijun International Pharmaceutical (Holding) Co., Ltd. (the "Company")**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2005)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of the Company are set out below.

**Executive Director and Chairman**

Mr. Wu Qin

**Executive Director and Chief Executive Officer**

Mr. Qu Jiguang

**Executive Directors**

Mr. Xie Yunfeng

Mr. Huang Chao

Mr. Wang Xianjun

Mr. Duan Wei

Ms. Zhang Guifu

Mr. Bao Leyuan

Ms. Gao Shuping

**Independent Non-executive Directors**

Mr. Wang Yibing

Mr. Leung Chong Shun

Mr. Chow Kwok Wai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Kwok Wai	C	M	M
Mr. Leung Chong Shun	M	C	M
Mr. Wang Yibing	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2012