

List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Pharmaceutical Group Limited are set out below:

Executive Directors:

CAI Dongchen (*Chairman and Chief Executive Officer*)
 FENG Zhenying
 CHAK Kin Man
 PAN Weidong
 ZHAO John Huan
 WANG Shunlong
 WANG Huaiyu
 LU Jianmin
 WANG Zhenguo

Non-executive Director

LEE Ka Sze, Carmelo

Independent Non-executive Directors:

HUO Zhenxing
 QI Moujia
 GUO Shichang
 CHAN Siu Keung, Leonard

From 1 April 2012, there are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
CAI Dongchen		C	
LEE Ka Sze, Carmelo	M		M
HUO Zhenxing	M		M
QI Moujia		M	
CHAN Siu Keung, Leonard	C	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March 2012