



## CSPC PHARMACEUTICAL GROUP LIMITED

### 石藥集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 1093)

### List of Directors and their Role and Function

The members of the board of directors (Board) of CSPC 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

WANG Jinxu

**Non-executive Director**

LEE Ka Sze, Carmelo

**Independent Non-executive Directors:**

CHAN Siu Keung, Leonard

WANG Bo

ZHANG Fawang

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
CHAN Siu Keung, Leonard	C	M	C
WANG Bo	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 May 2014