



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

LO Yuk Lam

YU Jinming

CHEN Shilin

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 |
| LO Yuk Lam | | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 May 2014