



## 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*)

CHAK Kin Man

PAN Weidong

WANG Shunlong

WANG Huaiyu

LU Jianmin

WANG Zhenguo

WANG Jinxu

LU Hua

***Non-executive Director:***

LEE Ka Sze, Carmelo

***Independent Non-executive Directors:***

CHAN Siu Keung, Leonard

WANG Bo

LO Yuk Lam

YU Jinming

CHEN Chuan

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, 6 June 2016