



百信集團
PASHUN GROUP

Pa Shun Pharmaceutical International Holdings Limited
百信藥業國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of the Company are set out below:

DIRECTORS

Executive Directors

Mr. Chen Yenfei (*Chairman*)

Mr. Shen Shun

Mr. Zhou Jian

Non-Executive Directors

Mr. Li Ho Tan

Mr. Masahiro Honna

Mr. Zhang Xiong Feng

Independent Non-Executive Directors

Mr. Liu Liangzhong

Mr. Wong Tak Shing

Mr. Min Feng

The board of directors of the Company has set up four committees and the compositions of such committees are set out below:

Audit Committee

Mr. Liu Liangzhong (*Chairman*)

Mr. Min Feng

Mr. Wong Tak Shing

Remuneration Committee

Mr. Liu Liangzhong (*Chairman*)

Mr. Chen Yenfei

Mr. Wong Tak Shing

Nomination Committee

Mr. Chen Yenfei (*Chairman*)

Mr. Liu Liangzhong

Mr. Min Feng

Corporate Governance Committee

Mr. Chen Yenfei (*Chairman*)

Mr. Min Feng

Mr. Zhou Jian

Hong Kong, 4 July 2016