



# 利君國際醫藥(控股)有限公司

Lijun International Pharmaceutical (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

## List of Directors and their Role and Function

The members of the board of Directors ("Board") of the Company are set out below.

### Executive Director and Chairman

Mr. Wu Qin

### Executive Director and Chief Executive Officer

Mr. Qu Jiguang

### Executive Directors

Mr. Xie Yunfeng

Mr. Wang Xianjun

Mr. Duan Wei

### Independent Non-executive Directors

Mr. Wang Yibing

Mr. Leung Chong Shun

Mr. Chow Kwok Wai

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	Remuneration Committee	Nomination Committee
Mr. Chow Kwok Wai	C	M	M
Mr. Leung Chong Shun	M	C	M
Mr. Wang Yibing	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 December 2012