



**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*)

WANG Zhenguo (*Vice-Chairman and Rotating Chief Executive Officer*)

PAN Weidong (*Vice-Chairman*)

WANG Huaiyu

WANG Jinxu

LU Hua

LI Chunlei

CHAK Kin Man

***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, 25 May 2018