



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

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, 26 May 2015