



## 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*)

PAN Weidong (*Vice-Chairman and Rotating Chief Executive Officer*)

WANG Huaiyu

LU Jianmin

WANG Jinxu

WANG Zhenguo

LU Hua

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 2017