



## CSPC PHARMACEUTICAL GROUP LIMITED

### 石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(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*)

ZHANG Cuilong (*Vice-Chairman and Rotating Chief Executive Officer*)

PAN Weidong

WANG Zhenguo

WANG Huaiyu

LI Chunlei

WANG Qingxi

CHAK Kin Man

JIANG Hao

***Independent Non-executive Directors:***

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	
CHEN Chuan	M	M	M
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, 1 January 2021