



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*)

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

PAN Weidong

WANG Zhenguo

WANG Huaiyu

LI Chunlei

WANG Qingxi

CHAK Kin Man

JIANG Hao

Independent Non-executive Directors:

WANG Bo

CHEN Chuan

WANG Hongguang

AU Chun Kwok Alan

LAW Cheuk Kin Stephen

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	M
AU Chun Kwok Alan	C		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 August 2022