



百信集團
PASHUN GROUP

Pa Shun Pharmaceutical International Holdings Limited
百信藥業國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Pa Shun Pharmaceutical International Holdings Limited are set out below:

DIRECTORS

Executive Directors

Mr. Chen Yenfei (*Chairman*)

Mr. Shen Shun

Mr. Zhou Jian

Non-Executive Directors

Mr. Masahiro Honna

Mr. Zhang Xiongfeng

Independent Non-Executive Directors

Mr. Liu Liangzhong

Mr. Wong Tak Shing

Mr. Min Feng

The Board has set up four committees and the compositions of such committees are set out below:

Audit Committee

Mr. Liu Liangzhong (*Chairman*)

Mr. Min Feng

Mr. Wong Tak Shing

Remuneration Committee

Mr. Liu Liangzhong (*Chairman*)

Mr. Chen Yenfei

Mr. Wong Tak Shing

Nomination Committee

Mr. Chen Yenfei (*Chairman*)

Mr. Liu Liangzhong

Mr. Min Feng

Corporate Governance Committee

Mr. Chen Yenfei (*Chairman*)

Mr. Min Feng

Mr. Zhou Jian

Hong Kong, 8 June 2017