



(incorporated in the Cayman Islands with limited liability)

(Stock Code:1681)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Consun Pharmaceutical Group Limited are set out as follows:

### Executive Directors

Mr. AN Yubao (*Chairman*)

Ms. LI Qian

Professor ZHU Quan

### Non-executive Directors

Mr. WANG Shunlong

Mr. LIN Sheng

### Independent Non-executive Directors

Mr. SU Yuanfu

Mr. FENG Zhongshi

Ms. CHENG Xinxin

The Board has established three committees and the members of these committees are set out as follows:

<b>Board Committee</b> <b>Director</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. AN Yubao	-	-	M
Ms. LI Qian	-	M	-
Mr. WANG Shunlong	M	-	-
Mr. SU Yuanfu	-	M	C
Mr. FENG Zhongshi	M	C	-
Ms. CHENG Xinxin	C	-	M

Notes:

C : Chairman/ chairlady of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 19 April 2016