



康臣葯業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(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 (*Vice Chairlady*)
Professor ZHU Quan
Mr. TANG Ning

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. AN Yubao	–	–	M
Ms. LI Qian	–	M	–
Mr. SU Yuanfu	M	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, 1 June 2018