



**康臣藥業集團有限公司**  
**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

Professor ZHU Quan

### **Non-executive Directors**

Mr. YOUNG Wai Po, Peter

Mr. WANG Shunlong

Mr. WANG Zi Han

### **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 Committee</b>	<b>Remuneration Committee</b>	<b>Nomination 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 December 2013