



**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

Professor ZHU Quan

### Non-executive Director

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>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 31 May 2017