



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 (“**Board**”) of Directors (“**Directors**”) of Consun Pharmaceutical Group Limited are set out below:

Executive Directors

Mr. An Meng (*Chairman*)

Professor Zhu Quan

Mr. Xu Hanxing

Non-executive Director

Doctor Zhang Lihua

Independent non-executive Directors

Mr. Feng Zhongshi

Ms. Chen Yujun

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. An Meng	–	M	M	C
Doctor Zhang Lihua	M	–	–	–
Mr. Feng Zhongshi	M	C	C	M
Ms. Chen Yujun	C	M	M	M

Notes:

C: Chairman/chairlady of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 25 March 2024