



華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3320)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Resources Pharmaceutical Group Limited are set out below:

Chairman and non-executive Director

FU Yuning

Executive Director and chief executive officer

WANG Chuncheng

Executive Director, chief financial officer and vice president

LI Guohui

Non-executive Directors

CHEN Rong

YU Zhongliang

WANG Shouye

LU Ruizhi

Independent non-executive Directors

SHING Mo Han Yvonne

KWOK Kin Fun

FU Tingmei

ZHANG Kejian

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees				
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
FU Yuning				C	
WANG Chuncheng	C			M	M
LI Guohui	M				M
CHEN Rong		M	M		
YU Zhongliang					
WANG Shouye					
LU Ruizhi		M			
SHING Mo Han Yvonne		C	M	M	M
KWOK Kin Fun		M	C	M	M
FU Tingmei		M	M	M	C
ZHANG Kejian		M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 August 2018