



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 and president**

SONG Qing

### **Executive Director, chief financial officer and vice president**

LI Guohui

### **Non-executive Directors**

CHEN Rong

YU Zhongliang

WANG Chenyang

WANG Jing

### **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.

<b>Directors</b>	<b>Board Committees</b>				
	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
FU Yuning				C	
WANG Chuncheng	C			M	M
SONG Qing	M				
LI Guohui	M				M
CHEN Rong		M	M		
YU Zhongliang					
WANG Chenyang					
WANG Jing		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, 7 August 2017