



**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**

Han Yuewei

### **EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

Bai Xiaosong

### **EXECUTIVE DIRECTOR AND VICE PRESIDENT**

Tao Ran

### **EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

Deng Rong

### **NON-EXECUTIVE DIRECTORS**

Guo Wei

Sun Yongqiang

Hou Bo

Jiao Ruifang

### **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 and Appraisal Committee	Nomination Committee	Corporate Governance Committee
Han Yuewei				C	
Bai Xiaosong	C				M
Tao Ran	M				
Deng Rong	M				
Guo Wei		M			
Sun Yongqiang			M		
Hou Bo					
Jiao Ruifang		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

Beijing, 27 December 2023