



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

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 |
| SONG Qing | M | | | | |
| LI Guohui | M | | | | M |
| CHEN Rong | | M | M | | |
| YU Zhongliang | | | | | |
| WANG Chenyang | | | | | |
| WANG Jing | | M | | | |
| KWOK Kin Fun | | M | C | M | M |
| FU Tingmei | | C | 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, the PRC, 3 July 2017