



SHANDONG LUOXIN PHARMACEUTICAL GROUP STOCK CO., LTD*

(a joint stock limited company established in the People's Republic of China with limited liability)

(Stock Code: 8058)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Shandong Luoxin Pharmaceutical Group Stock Co., Ltd are set out below.

Executive Directors

Mr. Liu Baoqi (*Chairman*)

Ms. Li Minghua (*General Manager & Vice-Chairlady*)

Mr. Han Fengsheng

Mr. Chen Yu

Mr. Liu Zhenteng

Non-executive Director

Mr. Liu Zhenhai

Independent Non-executive Directors

Mr. Foo Tin Chung, Victor

Mr. Fu Hongzheng

Prof. Du Guanhua

Ms. Huang Huiwen

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Members of Audit Committee, Remuneration Committee and Nomination Committee

Mr. Foo Tin Chung, Victor

(chairman of the audit committee, remuneration committee and nomination committee)

Mr. Fu Hongzheng

Prof. Du Guanhua

Ms. Huang Huiwen

PRC, 4 July 2016

* *For identification purpose only*