



BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED
北京同仁堂國藥有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 8138)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited are set out below:

Executive Directors

Ding Yong Ling (*Chief Executive Officer*)

Zhang Huan Ping (*Deputy General Manager*)

Lin Man (*Chief Financial Officer and Company Secretary*)

Non-executive Director

Mei Qun (*Chairman*)

Independent Non-executive Directors

Tsang Yok Sing, Jasper

Zhao Zhong Zhen

Chan Ngai Chi

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Competition Executive Committee	Competition Supervisory Committee
Director					
Ding Yong Ling		Member	Member		
Zhang Huan Ping				Member	
Lin Man				Member	
Mei Qun					
Tsang Yok Sing, Jasper	Member		Chairman		
Zhao Zhong Zhen	Member	Chairman			Member
Chan Ngai Chi	Chairman	Member	Member		Member

Hong Kong, 12 September 2017