

北 斗 嘉 藥 業 股 份 有 限 公 司
BAYTACARE PHARMACEUTICAL CO., LTD.*
*(formerly known as 東北虎藥業股份有限公司(Northeast Tiger Pharmaceutical Co., Ltd. *))*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8197)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Baytacare Pharmaceutical Co., Ltd.* are set out below:

Executive directors

Cui Bingyan
 Fang Yao (*Chairman*)
 Guo Aiqun

Non-executive directors

Shi Peng
 Cao Yang

Independent non-executive directors

Gao Zhikai
 Hui Lai Yam
 Chen Youfang

The Board has set up 4 board committees. The membership information of these committees on which each Board member serves is set out below:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Cui Bingyan				M
Fang Yao			C	C
Guo Aiqun				M
Shi Peng		M		
Cao Yang				
Gao Zhikai	M	C	M	
Hui Lai Yam	M		M	
Chen Youfang	C	M		

M: Member of relevant committee
 C: Chairman of relevant committee

Beijing, People’s Republic of China, 15 June 2018

* *for identification purposes only*