

北斗嘉藥業股份有限公司
BAYTACARE 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 director

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:

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

M: Member of relevant committee

C: Chairman of relevant committee

Beijing, People's Republic of China, 15 April 2019

* *for identification purposes only*