

**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 directors**

Chen Youfang

Zhu Tianxiang

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Cui Bingyan					M
Fang Yao				C	C
Guo Aiqun					M
Shi Peng			M		
Cao Yang					
Chen Youfang		C	M		
Zhu Tianxiang		M	C	M	

M: Member of relevant committee

C: Chairman of relevant committee

Beijing, People's Republic of China, 24 April 2019

\* *for identification purposes only*