

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
Zheng Chunyan

Non-executive director

Cao Yang

Independent non-executive directors

Chen Youfang
Zhu Tianxiang
Zhao Xiaomei

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
Zheng Chunyan				M
Cao Yang		M		
Chen Youfang	C	M		
Zhu Tianxiang	M	C	M	
Zhao Xiaomei	M		M	

M: Member of relevant committee

C: Chairman of relevant committee

Shenzhen, People's Republic of China, 23 October 2019

* *for identification purposes only*