

Zhongzhi Pharmaceutical Holdings Limited

中智藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3737)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Lai Zhi Tian (*Chairman*)
Mr. Lai Ying Feng
Mr. Cao Xiao Jun
Mr. Cheng Jin Le

Non-executive Directors

Ms. Jiang Li Xia
Mr. Yang Ai Xing

Independent Non-executive Directors

Mr. Ng Kwun Wan
Mr. Wong Kam Wah
Mr. Zhou Dai Han

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lai Zhi Tian			M	M
Mr. Lai Ying Feng			M	M
Mr. Ng Kwun Wan		C	M	M
Mr. Wong Kam Wah		M	C	C
Mr. Zhou Dai Han		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Date: 14 May 2018