



華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3320)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Resources Pharmaceutical Group Limited are set out below:

CHAIRMAN, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Han Yuewei

EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND VICE PRESIDENT

Weng Jingwen

EXECUTIVE DIRECTOR AND VICE PRESIDENT

Tao Ran

NON-EXECUTIVE DIRECTORS

Lin Guolong

Tang Ying

Hou Bo

Qing Mei Ping Cuo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Shing Mo Han Yvonne

Kwok Kin Fun

Fu Tingmei

Zhang Kejian

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees				
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Han Yuewei	C			C	M
Weng Jingwen	M				M
Tao Ran	M				
Lin Guolong		M	M		
Tang Ying					
Hou Bo					
Qing Mei Ping Cuo		M			
Shing Mo Han Yvonne		C	M	M	M
Kwok Kin Fun		M	C	M	M
Fu Tingmei		M	M	M	C
Zhang Kejian		M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Jinan, 3 December 2021