

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China NT Pharma Group Company Limited are set out below.

### Executive Directors

Mr. NG Tit (Chairman and Chief Executive Officer)

Ms. NG Anna Ching Mei

### Non-executive Director

Dr. QIAN Wei

Ms. CHIN Yu

### Independent Non-executive Directors

Mr. YU Tze Shan Hailson

Dr. ZHAO Yubiao

Mr. NG Ming Kwan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. NG Tit			M	C
Ms. NG Anna Ching Mei				
Ms. CHIN Yu				
Dr. QIAN Wei				
Mr. YU Tze Shan Hailson		M	C	M
Dr. ZHAO Yubiao		M	M	M
Mr. NG Ming Kwan		C		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees