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 AND EXECUTIVE DIRECTOR
Bai Xiaosong

EXECUTIVE DIRECTOR AND PRESIDENT
Cheng Jie

EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER
Deng Rong

NON-EXECUTIVE DIRECTORS
Guo Wei
Sun Yongqiang
Wang Yuhang
Guo Chuan
Jiao Ruifang

INDEPENDENT NON-EXECUTIVE DIRECTORS
Chiu Mun Wai
Fu Tingmei
Zhang Kejian
Shi Luwen

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 and Appraisal Committee**	**Nomination Committee**	**Corporate Governance Committee**
Bai Xiaosong	C			C	
Cheng Jie	M				M
Deng Rong	M				
Guo Wei		M			
Sun Yongqiang			M		
Wang Yuhang					
Guo Chuan					
Jiao Ruifang		M			
Chiu Mun Wai		C	M	M	M
Fu Tingmei		M	M	M	C
Zhang Kejian		M	M	M	M
Shi Luwen		M	C	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 26 August 2025