



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

Liu Changan

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
Liu Changan	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

PRC, 18 September 2025