



CF PharmTech, Inc.
長風藥業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2652)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CF PharmTech, Inc. are set forth below:

Dr. LIANG Bill Wenqing (梁文青)	<i>(Chairperson of the Board and executive Director)</i>
Dr. LI LI BOVET (李勵)	<i>(Executive Director)</i>
Dr. LI Qi (李旗)	<i>(Executive Director)</i>
Ms. ZHU Yuyu (朱玉玉)	<i>(Executive Director)</i>
Ms. ZHANG Jingjing (張晶晶)	<i>(Executive Director)</i>
Mr. CAI Lei (蔡磊)	<i>(Non-executive Director)</i>
Dr. YI Hua (易華)	<i>(Non-executive Director)</i>
Dr. JIN Jian (金堅)	<i>(Independent Non-executive Director)</i>
Ms. WANG Lijuan (王麗娟)	<i>(Independent Non-executive Director)</i>
Mr. WEI Shirong (魏士榮)	<i>(Independent Non-executive Director)</i>
Mr. IP Wang Hoi (葉耘開)	<i>(Independent Non-executive Director)</i>

The composition of each of the three Board committees is set forth in the table below:

Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Director			
Dr. LIANG Bill Wenqing (梁文青)		Member	
Dr. LI LI BOVET (李勵)			
Dr. LI Qi (李旗)			
Ms. ZHU Yuyu (朱玉玉)			Member
Ms. ZHANG Jingjing (張晶晶)			
Mr. CAI Lei (蔡磊)			
Dr. YI Hua (易華)			
Dr. JIN Jian (金堅)	Member		Member
Ms. WANG Lijuan (王麗娟)	Chairperson		
Mr. WEI Shirong (魏士榮)		Member	Chairperson
Mr. IP Wang Hoi (葉耘開)	Member	Chairperson	