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廣州白雲山醫葯集團股份有限公司

GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS CO., LTD.

(a joint stock company with limited liability established in the People's Republic of China)

(H Share Stock Code: 0874)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) are set out below.

1. Executive directors: Mr. Li Chuyuan (chairperson), Mr. Yang Jun (vice chairperson), Ms. Cheng Ning (vice chairperson), Ms. Liu Juyan, Mr. Li Hong, Mr. Wu Changhai and Mr. Zhang Chunbo; and
2. Independent non-executive directors: Mr. Wong Hin Wing, Ms. Wang Weihong, Mr. Chen Yajin and Mr. Huang Min.

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Strategic Development and Investment Committee	Nomination and Remuneration Committee	Budget Committee
Mr. Li Chuyuan		C		
Mr. Yang Jun			M	
Ms. Cheng Ning				M
Ms. Liu Juyan		M		
Mr. Li Hong		M		
Mr. Wu Changhai			M	
Mr. Zhang Chunbo				M
Mr. Wong Hin Wing	C		M	M
Ms. Wang Weihong	M	M		C
Mr. Chen Yajin	M	M	M	

Director \ Committee	Audit Committee	Strategic Development and Investment Committee	Nomination and Remuneration Committee	Budget Committee
Mr. Huang Min	M		C	M

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

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 29 June 2020