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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 ROLES AND FUNCTIONS**

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. Zhang Chunbo, Mr. Wu Changhai and Mr. Li Hong; and
2. Independent non-executive directors: Mr. Chen Yajin, Mr. Huang Min, Mr. Wong Lung Tak Patrick and Ms. Sun Baoqing.

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Strategic Development and Investment Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Budget Committee</b>
Mr. Li Chuyuan			C		
Mr. Yang Jun				M	
Ms. Cheng Ning					M
Ms. Liu Juyan			M		
Mr. Zhang Chunbo					M
Mr. Wu Changhai				M	
Mr. Li Hong			M		
Mr. Chen Yajin		M	M	M	C
Mr. Huang Min		M		C	M
Mr. Wong Lung Tak Patrick		C			M
Ms. Sun Baoqing		M	M	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, 30 May 2023