

北斗嘉藥業股份有限公司

BAYTACARE PHARMACEUTICAL CO., LTD.*

(formerly known as 東北虎藥業股份有限公司 (Northeast Tiger Pharmaceutical Co., Ltd. *))
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8197)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Baytacare Pharmaceutical Co., Ltd.* are set out below:

Executive directors are Wang Shaoyan, Cui Bingyan and Jiang Xiaobin.

Non-executive directors are Shi Peng and Cao Yang.

Independent non-executive directors are Gao Zhikai, Hui Lai Yam and Yang Yulin.

The Board has set up 4 board committees. The membership information of these committees on which each Board member serves is set out below:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Wang Shaoyan			C	C
Cui Bingyan				M
Jiang Xiaobin				M
Shi Peng		M		
Cao Yang				
Gao Zhikai	M	C	M	
Hui Lai Yam	M			
Yang Yulin	C	M	M	

M: Member of relevant committee

C: Chairman of relevant committee

Jilin, The People's Republic of China, 31 May 2017

* for identification purpose only