



上海醫藥集團股份有限公司

Shanghai Pharmaceuticals Holding Co., Ltd. *

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

(Stock Code: 02607)

List of Directors and Their Roles and Functions

On 25 August 2016, the members of the board of directors (the “**Board**”) of Shanghai Pharmaceuticals Holding Co., Ltd. are as follows:

Executive Directors:

Mr. CHO Man

Mr. LI Yongzhong

Mr. SHEN Bo

Non-Executive Director:

Ms. LI An

Independent Non-Executive Directors:

Mr. WAN Kam To

Mr. TSE Cho Che, Edward

Mr. CAI Jiangnan

Mr. HONG Liang

Strategy Committee:

Mr. CHO Man (convener)

Mr. TSE Cho Che, Edward

Mr. CAI Jiangnan

Nomination Committee:

Mr. Tse Cho Che, Edward (convener)

Mr. HONG Liang

Audit Committee:

Mr. WAN Kam To (convener)

Mr. TSE Cho Che, Edward

Mr. HONG Liang

Remuneration and Assessment Committee:

Mr. HONG Liang (convener)

Mr. WAN Kam To

Mr. CAI Jiangnan

Shanghai, the PRC, 26 August 2016

** For identification purpose only*