



WUYI INTERNATIONAL PHARMACEUTICAL COMPANY LIMITED

武夷國際藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Wuyi International Pharmaceutical Company Limited are set out below.

Executive Directors

Mr. Lin Ouwen (Chairman and Chief Executive Officer)

Mr. Chen Cheng Qing

Ms. Hung Hoi Lan

Independent Non-executive Directors

Mr. Zhang Jie

Mr. Zhang Xue Wen

Mr. Wu Cheng Han

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Zhang Jie (Chairman)

Mr. Zhang Xue Wen

Mr. Wu Cheng Han

Remuneration Committee

Mr. Zhang Jie (Chairman)

Mr. Lin Ouwen

Mr. Zhang Xue Wen

Mr. Wu Cheng Han

Nomination Committee

Mr. Lin Ouwen (Chairman)

Mr. Zhang Jie

Mr. Zhang Xue Wen

Mr. Wu Cheng Han

Hong Kong, 17 February 2017