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国药集团
SINOPHARM

國藥控股股份有限公司

SINOPHARM GROUP CO. LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)

(Stock Code: 01099)

List of Directors and Their Role and Function

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

Executive Directors

Li Zhiming (*Chairman*)

Liu Yong

Non-Executive Directors

Chen Qiyu

She Lulin

Wang Qunbin

Ma Ping

Deng Jindong

Wen Deyong

Independent Non-Executive Directors

Li Ling

Yu Tze Shan Hailson

Tan Wee Seng

Liu Zhengdong

Zhuo Fumin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Director				
Li Zhiming			C	C
Liu Yong				M
Chen Qiyu				M
She Lulin			M	M
Wang Qunbin			M	M
Ma Ping				M
Deng Jindong				M
Wen Deyong				
Li Ling			M	M
Yu Tze Shan Hailson		M	M	
Tan Wee Seng	C			M
Liu Zhengdong	M	C	M	
Zhuo Fumin	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the People's Republic of China

12 January 2018

** The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd.".*