



## CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02877)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Shineway Pharmaceutical Group Limited are set out below.

#### Executive Directors

LI Zhenjiang

XIN Yunxia

LI Huimin

CHEN Zhong

#### Independent Non-executive Directors

CHENG Li

SUN Liutai

LUO Guoan

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
LI Zhenjiang			C	
XIN Yunxia				M
LI Huimin				
CHEN Zhong				
CHENG Li		M		C
SUN Liutai		C	M	M
LUO Guoan		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 January 2018