



四环医药  
*SihuanPharm*

**Sihuan Pharmaceutical Holdings Group Ltd.**

**四環醫藥控股集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0460)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Sihuan Pharmaceutical Holdings Group Ltd. are set out below.

**Executive Directors:**

Dr. Che Fengsheng (*Chairman*)

Dr. Guo Weicheng (*Deputy Chairman and Chief Executive Officer*)

Mr. Choi Yiau Chong

Dr. Zhang Jionglong

Ms. Chen Yan Ling

**Non-executive Director:**

Mr. Kim Jin Ha

**Independent Non-executive Directors:**

Mr. Patrick Sun

Mr. Tsang Wah Kwong

Mr. Zhu Xun

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
<b>Directors</b>				
Che Fengsheng		M		
Guo Weicheng			M	M
Choi Yiau Chong				C
Zhang Jionglong				
Chen Yan Ling				
Kim Jin Ha	M			
Patrick Sun	C	M	M	M
Tsang Wah Kwong	M	M	C	M
Zhu Xun	M	C	M	

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 April 2018