



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01011)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China NT Pharma Group Company Limited are set out below.

### Executive Directors

Mr. NG Tit (*Chairman and Chief Executive Officer*)

Ms. CHIN Yu

Mr. WU Weizhong

### Non-executive Directors

Dr. QIAN Wei

Ms. LOU Jianying

### Independent Non-executive Directors

Mr. Patrick SUN

Mr. Tze Shan Hailson YU

Dr. Hong YAN

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. NG Tit			M	C
Ms. CHIN Yu				
Mr. WU Weizhong				
Dr. QIAN Wei				
Ms. LOU Jianying				
Mr. Patrick SUN		C	M	M
Mr. Tze Shan Hailson YU		M	C	M
Dr. Hong YAN		M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 June 2018