



康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1681)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of Directors (“**Directors**”) of Consun Pharmaceutical Group Limited are set out below:

Executive Directors

Mr. AN Meng (*Chairman*)
Ms. LI Qian (*Vice Chairlady*)
Professor ZHU Quan
Mr. XU Hanxing

Non-executive Directors

Ms. ZHANG Lihua

Independent non-executive Directors

Mr. SU Yuanfu
Mr. FENG Zhongshi
Ms. CHEN Yujun

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. AN Meng		–	–	M
Ms. LI Qian		–	M	–
Mr. SU Yuanfu		M	M	C
Mr. FENG Zhongshi		M	C	–
Ms. CHEN Yujun		C	–	M

Notes:

C: Chairman/chairlady of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 9 July 2021