



康臣葯業集團有限公司
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 Yubao (*Chairman*)

Ms. LI Qian (*Vice Chairlady*)

Professor ZHU Quan

Mr. AN Meng

Mr. XU Hanxing

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 Yubao	—	—	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, 21 May 2021