



**華潤醫藥集團有限公司**

**China Resources Pharmaceutical Group Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 3320)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Resources Pharmaceutical Group Limited are set out below:

### **CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

Han Yuewei

### **EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

Bai Xiaosong

### **EXECUTIVE DIRECTOR AND VICE PRESIDENT**

Tao Ran

### **EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

Deng Rong

### **NON-EXECUTIVE DIRECTORS**

Guo Wei

Sun Yongqiang

Guo Chuan

Jiao Ruifang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Shing Mo Han Yvonne

Kwok Kin Fun

Fu Tingmei

Zhang Kejian

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors           | Board Committees    |                 |                                      |                      |                                |
|---------------------|---------------------|-----------------|--------------------------------------|----------------------|--------------------------------|
|                     | Executive Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Corporate Governance Committee |
| Han Yuewei          |                     |                 |                                      | C                    |                                |
| Bai Xiaosong        | C                   |                 |                                      |                      | M                              |
| Tao Ran             | M                   |                 |                                      |                      |                                |
| Deng Rong           | M                   |                 |                                      |                      |                                |
| Guo Wei             |                     | M               |                                      |                      |                                |
| Sun Yongqiang       |                     |                 | M                                    |                      |                                |
| Guo Chuan           |                     |                 |                                      |                      |                                |
| Jiao Ruifang        |                     | M               |                                      |                      |                                |
| Shing Mo Han Yvonne |                     | C               | M                                    | M                    | M                              |
| Kwok Kin Fun        |                     | M               | C                                    | M                    | M                              |
| Fu Tingmei          |                     | M               | M                                    | M                    | C                              |
| Zhang Kejian        |                     | M               | M                                    | M                    | M                              |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, 7 June 2024