



**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 Meng (*Chairman*)

Ms. Li Qian (*Vice Chairlady*)

Professor Zhu Quan

Mr. Xu Hanxing

### **Non-executive Director**

Ms. Zhang Lihua

### **Independent non-executive Directors**

Mr. Su Yuanfu

Mr. Feng Zhongshi

Ms. Chen Yujun

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. An Meng	–	–	M	C
Ms. Li Qian	–	M	–	–
Mr. Su Yuanfu	M	M	C	–
Mr. Feng Zhongshi	M	C	–	M
Ms. Chen Yujun	C	–	M	M

Notes:

C: Chairman/chairlady of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 24 March 2022