



YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

宜昌東陽光長江藥業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01558)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. are set out below:

Executive Directors:

Mr. JIANG Juncai

Mr. WANG Danjin

Mr. CHEN Yangui

Mr. LI Shuang

Non-executive Director:

Mr. TANG Xinfu (*Chairman*)

Mr. Eddy HUANG

Independent Non-executive Directors:

Mr. TANG Jianxin

Mr. FU Hailiang

Mr. LEE Chi Ming

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

Director \ Committee	Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
Mr. JIANG Juncai			Member	
Mr. WANG Danjin				
Mr. CHEN Yangui				
Mr. LI Shuang				
Mr. TANG Xinfu		Member		
Mr. Eddy HUANG				Member
Mr. TANG Jianxin		Chairman	Member	
Mr. FU Hailiang			Chairman	Member
Mr. LEE Chi Ming		Member		Chairman

20 February 2019