



## Fusen Pharmaceutical Company Limited

福森藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1652)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

#### Chairman of the Board and Executive Director

Cao Changcheng

#### Executive Directors

Hou Taisheng, Chi Yongsheng, Meng Qingfen, Cao Dudu

#### Non-executive Director

Wang Jianhang

#### Independent non-executive Directors

Sze Wing Chun, Ho Ka Chun, Lee Kwok Tung Louis

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cao Changcheng			Chairman	Member
Hou Taisheng				
Chi Yongsheng				
Meng Qingfen				
Cao Dudu				
Wang Jianhang				
Sze Wing Chun		Chairman		
Lee Kwok Tung Louis		Member	Member	Chairman
Ho Ka Chun		Member	Member	Member

Hong Kong, 15 April 2019