



LUYE PHARMA GROUP LTD.

绿叶制药集团有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 02186)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Luye Pharma Group Ltd. are set out below:

Executive Directors

Mr. LIU Dian Bo (*Executive Chairman and Chief Executive Officer*)

Mr. YANG Rong Bing (*Vice Executive Chairman*)

Mr. YUAN Hui Xian

Ms. ZHU Yuan Yuan

Independent Non-Executive Directors

Mr. ZHANG Hua Qiao

Professor LO Yuk Lam

Mr. LEUNG Man Kit

Mr. CHOY Sze Chung Jojo

There are three board committees. The table below sets out the membership information of these committees:

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. ZHANG Hua Qiao | M | M | M |
| Professor LO Yuk Lam | M | M | C |
| Mr. LEUNG Man Kit | C | | |
| Mr. CHOY Sze Chung Jojo | | C | M |

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong

8 June 2016