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廣州白雲山醫葯集團股份有限公司

GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS CO., LTD.

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

(H Share Stock Code: 0874)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the “**Company**”) are set out below.

1. Executive directors: Mr. Li Chuyuan (chairman), Mr. Chen Mao (vice chairman), Ms. Liu Juyan, Ms. Cheng Ning, Mr. Ni Yidong, Mr. Wu Changhai and Mr. Wang Wenchu; and
2. Independent non-executive directors: Mr. Wong Lung Tak Patrick, Mr. Qiu Hongzhong, Mr. Chu Xiaoping and Mr. Jiang Wenqi.

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Strategic Development and Investment Committee	Nomination and Remuneration Committee	Budget Committee
Mr. Li Chuyuan		C		
Mr. Chen Mao		M		
Ms. Liu Juyan		M		
Ms. Cheng Ning				M
Mr. Ni Yidong			M	
Mr. Wu Changhai			M	
Mr. Wang Wenchu				M
Mr. Wong Lung Tak Patrick	C		M	M
Mr. Qiu Hongzhong	M	M		C
Mr. Chu Xiaoping	M	M	C	
Mr. Jiang Wenqi	M		M	M

Notes: C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

The Board of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Guangzhou, the PRC, 17 March 2015

As at the date of this announcement, the Board comprises Mr. Li Chuyuan, Mr. Chen Mao, Ms. Liu Juyan, Ms. Cheng Ning, Mr. Ni Yidong, Mr. Wu Changhai and Mr. Wang Wenchu as executive directors, and Mr. Wong Lung Tak Patrick, Mr. Qiu Hongzhong, Mr. Chu Xiaoping and Mr. Jiang Wenqi as independent non-executive directors.