



ASCENTAGE PHARMA GROUP INTERNATIONAL

亞盛醫藥集團

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6855)

List of directors and their roles and functions

Members of the board of directors (the “Board”) of the Company are set out below:-

Board of Directors

Executive Director

Dr. YANG Dajun (*Chairman*)

Non-executive Directors

Dr. WANG Shaomeng

DR. TIAN Yuan

Mr. ZHAO Qun

Dr. LU Simon Dazhong

Mr. LIU Qian

Independent Non-executive Directors

Mr. YE Changqing

Dr. YIN Zheng

Mr. REN Wei

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. YANG Dajun				C
Dr. WANG Shaomeng				
Dr. TIAN Yuan			M	
Mr. ZHAO Qun				
Dr. LU Simon Dazhong		M		
Mr. LIU Qian				
Mr. YE Changqing		C		M
Dr. YIN Zheng		M	C	
Mr. REN Wei			M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, October 25, 2019