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康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1681)

ESTABLISHMENT OF AN ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Consun Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce the establishment of an environmental, social and governance (“**ESG**”) committee (the “**ESG Committee**”) by the Board with effect from 24 March 2022. The ESG Committee is mainly responsible for reporting to the Board matters relating to the Group’s environmental, social and governance practices, as well as monitoring the formulation and implementation of the Group’s vision, strategies, goals and policies regarding ESG issues. The ESG Committee currently comprises three members, including one executive Director, namely Mr. An Meng who is also the chairman of the ESG Committee, two independent non-executive Directors, namely Mr. Feng Zhongshi and Ms. Chen Yujun.

The terms of reference for the ESG Committee and an updated list of Directors and their role and function (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

By order of the Board
Consun Pharmaceutical Group Limited
An Meng
Chairman

Hong Kong, 24 March 2022

As at the date of this announcement, the Board comprises Mr. An Meng, Ms. Li Qian, Professor Zhu Quan and Mr. Xu Hanxing as executive directors; Ms. Zhang Lihua as a non-executive director; and Mr. Su Yuanfu, Mr. Feng Zhongshi and Ms. Chen Yujun as independent non-executive directors.