

(III) Other

1. The ESG shall be established and effective from the date of its establishment; and
2. The ESG shall be established by the Board of Directors in accordance with the SEHK Listing Rules, the Companies Ordinance, Chapter 14 of the SEHK Listing Rules) and the Environmental, Social and Governance Reporting Guide (the "ESG Reporting Guide") of the Companies Ordinance.

Chapter 4 Decision-making Procedures

Article 8 The Board shall be responsible for the decision-making of the ESG Committee, and shall be responsible for the ESG Reporting.

Article 9 The ESG Committee shall be established and shall be responsible for the decision-making of the ESG Reporting.

Chapter 5 Rules of Procedures

Article 10 Meetings of the ESG Committee shall be held as and when necessary. The Board shall be responsible for the decision-making of the ESG Reporting.

Article 11 Notice of meetings of the ESG Committee shall be given to the Board as and when necessary. The Board shall be responsible for the decision-making of the ESG Reporting.

Article 12 Meetings of the ESG Committee shall be held by the Board as and when necessary. Each member shall be responsible for the decision-making of the ESG Reporting.

Article 13 The ESG Committee shall be responsible for the decision-making of the ESG Reporting. Meetings shall be held as and when necessary.

Article 14 The ESG Committee shall be established by the Board of Directors of the Company. The ESG Committee shall be composed of no fewer than three members, including at least one independent non-executive director and one CFO and shall be chaired by an independent non-executive director.

Article 15 The ESG Committee shall be provided with sufficient resources and shall be empowered to seek and receive advice from internal and external experts. The ESG Committee shall be provided with the necessary information and shall be provided with the necessary resources.

Article 16 The ESG Committee shall be responsible for reviewing and assessing the ESG risks of the Company, including but not limited to the risks of climate change, human rights, labor practices, anti-corruption, and data privacy. The ESG Committee shall also be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates.

Article 17 The ESG Committee shall be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates. The ESG Committee shall also be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates.

Article 18 The ESG Committee shall be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates. The ESG Committee shall also be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates.

Article 19 The ESG Committee shall be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates. The ESG Committee shall also be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates.

Chapter 6 Supplementary Provisions

Article 20 The ESG Committee shall be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates. The ESG Committee shall also be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates.

Article 21 The ESG Committee shall be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates. The ESG Committee shall also be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates.

Article 22 The ESG Committee shall be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates. The ESG Committee shall also be responsible for reviewing and assessing the ESG risks of the Company's subsidiaries and associates.

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Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*
30 March 2020

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