



**Article 5** The ESG C shall be a body of five members appointed by the Board of Directors. The members shall be appointed by the Board of Directors, and shall hold office for a term of three years. The Board of Directors may re-appoint any member who has completed his or her term. The Board of Directors may also remove any member at any time for cause. The Board of Directors shall determine the powers and duties of the ESG C and shall report to the Board of Directors on the ESG C's activities.

**Article 6** The ESG C shall be a body of five members appointed by the Board of Directors.

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### Chapter 3 Duties and Powers

**Article 7** The Board of Directors shall have the following powers:

- (I) For the ESG C, the Board of Directors shall:
  1. determine the ESG C's powers, duties, and responsibilities; and
  2. determine the ESG C's composition, including the number of members and the terms of office.
- (II) For the ESG C, the Board of Directors shall:
  1. determine the ESG C's powers, duties, and responsibilities; and
  2. determine the ESG C's composition, including the number of members and the terms of office; and
  3. determine the ESG C's powers, duties, and responsibilities; and

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Re ) c i d e C a a a e b e d e a a e .

**Chapter 4 Decision-making Procedures**

**Article 8** T e i a be e b e f i de a e e a a f  
dec a b e ESG C ee, a d d e e a e f a f  
e G .

**Article 9** T e ESG C ee acc i ab e e b a d f d ec a d e a a d e  
a b e i b e d e b a d f d ec f c de a , dec a d a .

**Chapter 5 Rules of Procedures**

**Article 10** Mee f e ESG C ee a c i de e i a ee a d e ee .  
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b e c e e d i a b e c a a f e c ee e a e- a f f  
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**Article 11** N ce f ee f e ESG C ee a b e a d e a e be ee da  
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c ee a d e c a a , f i ab e a e d , a a a e d e e de -  
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**Article 12** Mee f e ESG C ee a b e e d b e a - d f e e be  
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**Article 13** T e ESG C ee a e a f a d a a e ee . Mee  
a b e c e e d e f f c i ca e e e i , d e d a e  
e be a f i e e e .

**Article 14** The ESG C shall be a department of the Company, reporting to the Board of Directors. The ESG C shall be headed by the CFO and shall be responsible for the implementation of the ESG C. The ESG C shall be responsible for the implementation of the ESG C. The ESG C shall be responsible for the implementation of the ESG C.

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### Chapter 6 Supplemental Provisions

**Article 20** The ESG C shall be a department of the Company, reporting to the Board of Directors. The ESG C shall be headed by the CFO and shall be responsible for the implementation of the ESG C. The ESG C shall be responsible for the implementation of the ESG C. The ESG C shall be responsible for the implementation of the ESG C.

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Board of Directors  
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.\*  
30 March 2020

Note: if there is any inconsistency between the English and Chinese version of these Rules, the Chinese version shall prevail

\* For identification purpose only