





(III) Other

1. The ESG shall be established, effective as of the date of its establishment, for the purpose of providing a platform for the ESG members;
2. The ESG shall be established in accordance with the SEHK Listing Rules, the Companies Ordinance (Chapter 620 of the Laws of Hong Kong) and the Environmental, Social and Governance Reporting Guide (Chapter 19 of the SEHK Listing Rules) and the Environmental, Social and Governance Reporting Code (Chapter 27 of the SEHK Listing Rules) and the relevant provisions of the applicable laws.

**Chapter 4 Decision-making Procedures**

**Article 8** The ESG shall be established before the date of its establishment, for the purpose of providing a platform for the ESG members, and shall be established in accordance with the relevant provisions of the applicable laws.

**Article 9** The ESG members shall be established in accordance with the relevant provisions of the applicable laws, and shall be established in accordance with the relevant provisions of the applicable laws.

**Chapter 5 Rules of Procedures**

**Article 10** Meetings of the ESG members shall be held in accordance with the relevant provisions of the applicable laws. The ESG members shall be established in accordance with the relevant provisions of the applicable laws, and shall be established in accordance with the relevant provisions of the applicable laws.

**Article 11** Notices of meetings of the ESG members shall be given in accordance with the relevant provisions of the applicable laws. The ESG members shall be established in accordance with the relevant provisions of the applicable laws, and shall be established in accordance with the relevant provisions of the applicable laws.

**Article 12** Meetings of the ESG members shall be held in accordance with the relevant provisions of the applicable laws. Each ESG member shall be established in accordance with the relevant provisions of the applicable laws, and shall be established in accordance with the relevant provisions of the applicable laws.

**Article 13** The ESG members shall be established in accordance with the relevant provisions of the applicable laws. Meetings of the ESG members shall be held in accordance with the relevant provisions of the applicable laws, and shall be established in accordance with the relevant provisions of the applicable laws.

**Article 14** The ESG Committee shall be established by the Board of Directors, headed by the Chairman of the Board of Directors, and composed of no less than three members, including at least one independent non-executive director. The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors.

**Article 15** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

**Article 16** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

**Article 17** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

**Article 18** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

**Article 19** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

## Chapter 6 Supplementary Provisions

**Article 20** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

**Article 21** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

**Article 22** The ESG Committee shall be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company, and for reporting to the Board of Directors. The ESG Committee shall also be responsible for reviewing and supervising the implementation of the ESG policies and measures of the Company's subsidiaries and branches.

B. . . . .

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.\*

30 March 2020

*Note: This document is a preliminary draft and is subject to change without notice.*

\* For more information, please contact: