



Hong Kong Life Sciences and Technologies Group Limited

香港生命科學技術集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8085)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Hong Kong Life Sciences and Technologies Group Limited are set out below:

Executive Directors

Mr. JIANG Hongqing (*Vice Chairman*)

Mr. LU Zhiqiang (*Chief Executive Officer*)

Mr. CAI Da

Mr. CHU Hon Pong

Mr. CHUI Kwong Kau

Non-executive Director

Ms. LAM Kuo (*Chairman*)

Independent Non-executive Directors

Mr. CHAN Yun Hing

Mr. CHI Chi Hung, Kenneth

Mr. GUI Qiangfang

Mr. HUNG Yat Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LAM Kuo			
Mr. JIANG Hongqing			
Mr. LU Zhiqiang			
Mr. CAI Da			
Mr. CHU Hon Pong			
Mr. CHUI Kwong Kau		M	
Mr. CHAN Yun Hing	M	M	M
Mr. CHI Chi Hung, Kenneth	C	C	C
Mr. GUI Qiangfang	M	M	M
Mr. HUNG Yat Ming	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 August 2013