



## 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. David LIN Kao Kun (*Vice Chairman*)

Ms. DING Xiaomei (*Vice Chairman*)

Mr. LU Zhiqiang (*Chief Executive Officer*)

Mr. CHUI Kwong Kau

Mr. JIANG Hongqing

#### Non-executive Director

Ms. LAM Kuo (*Chairman*)

#### Independent Non-executive Directors

Mr. CHI Chi Hung, Kenneth

Mr. CHAN Yun Hing

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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LAM Kuo			
Mr. David LIN Kao Kun			
Ms. DING Xiaomei			
Mr. LU Zhiqiang			
Mr. CHUI Kwong Kau		M	
Mr. JIANG Hongqing			
Mr. CHI Chi Hung, Kenneth	C	C	C
Mr. CHAN Yun Hing	M	M	M
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, 29 December 2014