



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*)

Mr. LU Zhiqiang (*Chief Executive Officer*)

Mr. CHUI Kwong Kau

Mr. JIANG Hongqing

Ms. LI Mei

Dr. SUN Yu

Non-executive Director

Ms. LAM Kuo (*Chairman*)

Independent Non-executive Directors

Mr. HUNG Yat Ming

Mr. CHAN Yun Hing

Mr. GUI Qiangfang

Mr. ZHANG James Jian Yuan

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LAM Kuo			
Mr. David LIN Kao Kun			
Mr. LU Zhiqiang			
Mr. CHUI Kwong Kau		M	
Mr. JIANG Hongqing			
Ms. LI Mei			
Dr. SUN Yu			
Mr. HUNG Yat Ming	C	C	C
Mr. CHAN Yun Hing	M	M	M
Mr. GUI Qiangfang	M	M	M
Mr. ZHANG James Jian Yuan	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 August 2017