



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. LU Zhiqiang (*Chief Executive Officer*)

Mr. CHUI Kwong Kau

Mr. ZHANG James Jian Yuan

Dr. SUN Yu

Mrs. CHEUNG Fan Karen

Mr. LAU Ngai Cheung

Independent Non-executive Directors

Mr. HUNG Yat Ming

Mr. CHAN Yun Hing

Mr. TANG Hua

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
Mr. LU Zhiqiang			
Mr. CHUI Kwong Kau		M	
Mr. ZHANG James Jian Yuan			
Dr. SUN Yu			
Mrs. CHEUNG Fan Karen			
Mr. LAU Ngai Cheung			
Mr. HUNG Yat Ming	C	C	C
Mr. CHAN Yun Hing	M	M	M
Mr. TANG Hua	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 January 2019