



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. David LIN Kao Kun (*Vice Chairman*)

Mr. LU Zhiqiang (*Chief Executive Officer*)

Mr. CHU Hon Pong

Mr. CHUI Kwong Kau

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.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Ms. LAM Kuo | | | |
| Mr. JIANG Hongqing | | | |
| Mr. David LIN Kao Kun | | | |
| Mr. LU Zhiqiang | | | |
| Mr. CHU Hon Pong | | | |
| Mr. CHUI Kwong Kau | | M | |
| 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, 4 August 2014