



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

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	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			
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 July 2017