



天津泰達生物醫學工程股份有限公司
Tianjin TEDA Biomedical Engineering Company Limited
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 8189)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Tianjin TEDA Biomedical Engineering Company Limited are set out below:

Executive Directors:

Mr. Wang Shuxin (*Chairman and Chief Executive Officer*)
Mr. Hao Zihui (*Vice-Chairman*)
Ms. Chen Yingzhong

Non-Executive Directors:

Mr. Feng Enqing
Mr. Ou Linfeng

Independent Non-Executive Directors:

Mr. Guan Tong
Mr. Wu Chen
Mr. Chan Kin Sang

The Board established 3 committees and the members of these committees are set out below:

Audit Committee

Mr. Guan Tong (*Chairman*)
Mr. Wu Chen
Mr. Chan Kin Sang

Nomination Committee

Mr. Wang Shuxin (*Chairman*)
Mr. Guan Tong
Mr. Wu Chen

Remuneration Committee

Mr. Guan Tong (*Chairman*)
Mr. Wu Chen

By order of the Board
Wang Shuxin
Chairman

Tianjin, the PRC, 7 July 2015