



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:**

Ms. Sun Li (*Chairman and Chief Executive Officer*)  
Mr. Hao Zhihui (*Vice-Chairman*)  
Mr. Wang Shuxin

**Non-Executive Directors:**

Mr. Feng Enqing  
Mr. Ou Linfeng  
Mr. Chen Yingzhong

**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**

Ms. Sun Li (*Chairman*)  
Mr. Guan Tong  
Mr. Wu Chen

**Remuneration Committee**

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

By order of the Board  
**Sun Li**  
*Chairman*

Tianjin, the PRC, 14 September 2015