



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. Chen Yingzhong

Mr. Liu Renmu

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 October 2016