



## **Golden Meditech Holdings Limited**

### **金衛醫療集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 801)**

#### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Golden Meditech Holdings Limited are set out below.

##### **Executive Directors**

Mr. KAM Yuen (*Chairman*)

Mr. LU Tian Long

Mr. KONG Kam Yu

Mr. YU Kwok Kuen, Harry

##### **Non-executive Directors**

Ms. ZHENG Ting

##### **Independent Non-executive Directors**

Prof. CAO Gang

Prof. GU Qiao

Mr. FENG Wen

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

##### **Audit Committee Members**

Prof. CAO Gang (*Committee Chairman*)

Prof. GU Qiao

Mr. FENG Wen

##### **Remuneration Committee Members**

Mr. FENG Wen (*Committee Chairman*)

Prof. CAO Gang

Prof. GU Qiao

##### **Nomination Committee Members**

Mr. FENG Wen (*Committee Chairman*)

Prof. CAO Gang

Prof. GU Qiao

Hong Kong, 19 September 2014