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SINO BIOPHARMACEUTICAL LIMITED

中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

website: www.sinobiopharm.com

(Stock Code: 1177)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Sino Biopharmaceutical Limited (the “Company”) are set out below.

Executive Directors:

Miss Tse, Theresa Y Y (Chairman)
 Mr. Tse Ping
 Mr. Xu Xiaoyang (Chief Executive Officer)
 Ms. Cheng Cheung Ling
 Mr. Tse Hsin
 Mr. Wang Shanchun
 Mr. Tian Zhoushan
 Ms. Li Mingqin

Independent Non-executive Directors:

Mr. Lu Zhengfei
 Mr. Li Dakui
 Ms. Lu Hong
 Mr. Zhang Lu Fu

The Board has set up four committees, including Executive Board Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Directors \ Committees	Executive Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Miss Tse, Theresa Y Y	C			C
Mr. Tse Ping	M			M
Mr. Xu Xiaoyang	M			

Ms. Cheng Cheung Ling	M			
Mr. Tse Hsin	M			
Mr. Wang Shanchun				
Mr. Tian Zhoushan				
Ms. Li Mingqin				
Mr. Lu Zhengfei		C	M	M
Mr. Li Dakui		M		
Ms. Lu Hong		M	M	M
Mr. Zhang Lu Fu			C	M

Notes: **C:** Chairman of the Relevant Committee

M: Member of the Relevant Committee

By Order of the Board
Sino Biopharmaceutical Limited
Tse Ping
Executive Director

Hong Kong, 30 June, 2015

As at the date of this announcement, the Board of the Company comprises eight Executive Directors, namely Miss Tse, Theresa Y Y, Mr. Tse Ping, Mr. Xu Xiaoyang, Ms. Cheng Cheung Ling, Mr. Tse Hsin, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and four Independent Non-Executive Directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong and Mr. Zhang Lu Fu.