



北京市春立正達醫療器械股份有限公司

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1858)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. are set out as follows:

Executive Directors

Mr. Shi Chunbao (*Chairman and general manager*)

Ms. Yue Shujun

Non-executive Director

Mr. Lin Yiming

Independent Non-executive Directors

Ms. Xu Hong

Mr. Tong Xiaobo

Mr. Cheung Ying Kwan

The Board has established three committees and the members of these committees are set out as follows:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shi Chunbao		–	M	C
Mr. Lin Yiming		M	–	–
Ms. Xu Hong		C	M	M
Mr. Tong Xiaobo		M	C	–
Mr. Cheung Ying Kwan		–	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

27 June 2016

* For identification purposes only