



**同方康泰產業集團有限公司**  
**Tongfang Kontafarma Holdings Limited**

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

**(Stock Code: 1312)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 12 July 2016, the members of the board of Directors (the “**Board**”) of Tongfang Kontafarma Holdings Limited are set out below.

**Executive Directors**

Huang Yu (*Chairman*)

Ng Qing Hai (*Managing Director*)

Zhang Yi

**Independent Non-Executive Directors**

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Credit and Risks Management Committee</b>	<b>Share Dealing Committee</b>
Huang Yu	C			C	M	C
Ng Qing Hai	M			M	M	M
Zhang Yi	M					M
Chan Sze Chung		C	M	M	M	
Zhang Ruibin		M	C	M	M	
Zhang Junxi Jack		M	M	M	C	

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 26 August 2016