



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 23 January 2018, 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

Jiang Chaowen

Independent Non-Executive Directors

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee \ Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risks Management Committee	Share Dealing Committee	Investment Committee
Huang Yu	C			C	M	C	C
Ng Qing Hai	M			M	M	M	
Jiang Chaowen	M					M	
Chan Sze Chung		C	M	M	M		M
Zhang Ruibin		M	C	M	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, 23 January 2018