



**Golden Meditech Holdings Limited**

**金衛醫療集團有限公司**

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

**(Stock Code: 00801)**

**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. KONG Kam Yu

Mr. FENG Wen

**Non-executive Director**

Ms. ZHENG Ting

**Independent Non-executive Directors**

Prof. CAO Gang

Prof. GU Qiao

Mr. GAO Yue

Mr. Daniel FOA

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. GAO Yue

**Remuneration Committee Members**

Mr. GAO Yue (*Committee Chairman*)

Prof. CAO Gang

Prof. GU Qiao

**Nomination Committee Members**

Mr. GAO Yue (*Committee Chairman*)

Prof. CAO Gang

Prof. GU Qiao

Hong Kong, 26 April 2018