



New Ray Medicine
新銳醫藥

New Ray Medicine International Holding Limited
新銳醫藥國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6108)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of New Ray Medicine International Holding Limited are set out below:

Executive Directors

Mr. Liu Yang (*Chairman*)
Mr. Huo Zhihong (*Chief Executive Officer*)
Ms. Wang Qiuqin

Independent Non-Executive Directors

Mr. Leung Chi Kin
Ms. Li Sin Ming, Ivy
Mr. Sy Lai Yin, Sunny

There are 4 Board committees and their memberships are as below:

Audit Committee

Ms. Li Sin Ming, Ivy (*Chairman*)
Mr. Leung Chi Kin
Mr. Sy Lai Yin, Sunny

Remuneration Committee

Mr. Leung Chi Kin (*Chairman*)
Mr. Liu Yang
Ms. Li Sin Ming, Ivy
Mr. Sy Lai Yin, Sunny

Nomination Committee

Mr. Leung Chi Kin (*Chairman*)
Mr. Liu Yang
Ms. Li Sin Ming, Ivy
Mr. Sy Lai Yin, Sunny

Corporate Governance Committee

Mr. Liu Yang (*Chairman*)
Mr. Huo Zhihong
Ms. Wang Qiuqin
Mr. Sy Lai Yin, Sunny

Hong Kong, 24 September 2018