



常茂生物化學工程股份有限公司
Changmao Biochemical Engineering Company Limited*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8208)

List of Directors, Supervisors and their Role and Function

(Effective from 20 June 2013)

The members of the board of directors ("Board") and supervisory committee of Changmao Biochemical Engineering Company Limited* are set out below.

Executive directors:

Mr. Rui Xin Sheng (Chairman and General Manager)

Mr. Pan Chun

Non-executive directors:

Mr. Zeng Xian Biao

Mr. Yu Xiao Ping

Ms. Leng Yi Xin

Mr. Wang Jian Ping

Independent non-executive directors:

Prof. Ouyang Ping Kai

Prof. Yang Sheng Li

Ms. Wei Xin

Ms. Au Fung Lan

Supervisors:

Ms. Zhou Rui Juan (nominated by shareholders)

Mr. Lu He Xing (nominated by shareholders)

Mr. Zhang Jun Peng (nominated by employees)

**for identification purposes only*

Independent supervisors:

Prof. Jiang Yao Zhong (nominated by shareholders)

Mr. Geng Gang (nominated by shareholders)

There are 3 board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board committee	Nomination Committee	Remuneration Committee	Audit Committee
Mr. Rui Xin Sheng	M	M	
Prof. Ouyang Ping Kai	C	M	M
Prof. Yang Sheng Li	M	C	M
Ms. Wei Xin	M	M	C
Ms. Au Fung Lan	M	M	M

Notes:

M Member of the relevant Board committee

C Chairman of the relevant Board committee

PRC, 20 June 2013