

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: 8180)

List of Directors and their Role and Function

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

Executive Directors

Mr. Zhou Ling

Mr. Dai Haidong

Ms. Yang Fang

Mr. Lee Chik Yuet

Independent Non-Executive Directors

Mr. Leung Chi Kin

Mr. Ho Hau Cheung, BBS, MH

Mr. Sung Hak Keung, Andy

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

Audit Committee

Mr. Sung Hak Keung, Andy (*Chairman*)

Mr. Leung Chi Kin

Mr. Ho Hau Cheung

Nomination Committee

Mr. Leung Chi Kin (*Chairman*)

Mr. Ho Hau Cheung

Mr. Sung Hak Keung, Andy

Remuneration Committee

Mr. Ho Hau Cheung (*Chairman*)

Mr. Leung Chi Kin

Mr. Sung Hak Keung, Andy

Corporate Governance Committee

Mr. Lee Chik Yuet (*Chairman*)

Mr. Zhou Ling

Mr. Dai Haidong

Ms. Yang Fang

Hong Kong, 25 October 2013