



Hong Kong Life Sciences and Technologies Group Limited

香港生命科學技術集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8085)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Hong Kong Life Sciences and Technologies Group Limited are set out below:

Executive Directors

Mr. LU Zhiqiang (*Chief Executive Officer*)

Mr. CHUI Kwong Kau

Mr. ZHANG James Jian Yuan

Dr. SUN Yu

Mrs. CHEUNG Fan Karen

Independent Non-executive Directors

Mr. HUNG Yat Ming

Mr. CHAN Yun Hing

Mr. TANG Hua

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LU Zhiqiang			
Mr. CHUI Kwong Kau		M	
Mr. ZHANG James Jian Yuan			
Dr. SUN Yu			
Mrs. CHEUNG Fan Karen			
Mr. HUNG Yat Ming	C	C	C
Mr. CHAN Yun Hing	M	M	M
Mr. TANG Hua	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 September 2018