

BBI LIFE SCIENCES CORPORATION
BBI 生命科學有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1035)

(the “Company”)

The members of the board of directors (the “**Board**”) of BBI Life Sciences Corporation are set out below:

Executive Directors:

Mr. Wang Qisong

Ms. Wang Luojia

Ms. Wang Jin

Non-executive Director:

Mr. Hu Xubo

Independent Non-executive Directors:

Mr. Xia Lijun

Mr. Ho Kenneth Kai Chung

Mr. Liu Jianjun

There are 4 Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Xia Lijun (Chairman)

Mr. Ho Kenneth Kai Chung

Mr. Liu Jianjun

REMUNERATION COMMITTEE:

Mr. Ho Kenneth Kai Chung (Chairman)

Mr. Xia Lijun

Mr. Liu Jianjun

NOMINATION COMMITTEE:

Mr. Liu Jianjun (Chairman)

Mr. Ho Kenneth Kai Chung

Mr. Xia Lijun

RISK MANAGEMENT COMMITTEE:

Mr. Liu Jianjun (Chairman)

Mr. Ho Kenneth Kai Chung

Mr. Xia Lijun

Hong Kong, 29 December 2014