



GOLDEN MEDITECH HOLDINGS LIMITED

金衛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00801)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Golden Meditech Holdings Limited are set out below.

Executive Directors

Mr. FENG Wen (*Chairman*)

Mr. LEONG Kim Chuan (*Chief Executive*)

Independent Non-executive Directors

Mr. GAO Yue

Mr. POON Tsz Hang

Mr. Daniel FOA

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee Members

Mr. POON Tsz Hang (*Committee Chairman*)

Mr. GAO Yue

Mr. Daniel FOA

Remuneration Committee Members

Mr. Daniel FOA (*Committee Chairman*)

Mr. GAO Yue

Mr. POON Tsz Hang

Nomination Committee Members

Mr. GAO Yue (*Committee Chairman*)

Mr. POON Tsz Hang

Mr. Daniel FOA

Hong Kong, 24 May 2019