



**同方康泰產業集團有限公司**  
**Tongfang Kontafarma Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1312)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 3 September 2018, the members of the board of Directors (the “**Board**”) of Tongfang Kontafarma Holdings Limited are set out below.

**Executive Directors**

Huang Yu (*Chairman*)

Jiang Chaowen (*Chief Executive Officer*)

**Independent Non-Executive Directors**

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Executive Committee<sup>#</sup></b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee<sup>#</sup></b>	<b>Risks Management Committee<sup>#</sup></b>	<b>Share Dealing Committee<sup>#</sup></b>	<b>Investment Committee</b>
Huang Yu	C			C	M	C	C
Jiang Chaowen	M					M	
Chan Sze Chung		C	M	M	M		M
Zhang Ruibin		M	C	M	M		M
Zhang Junxi Jack		M	M	M	C		

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

*# The Chairman of the relevant Board committees shall have a casting vote in case of an equality of votes on resolutions of the relevant Board committees.*

Hong Kong, 3 September 2018