

Tonic Industries Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0978)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Tonic Industries Holdings Limited are set out below.

Executive Directors

Dr. So Shu Fai, Chairman

Mr. Mak Bing Kau

Mr. Ng Wai Hung

Mr. Lau Cheuk Lun

Mr. Huang Peikun*

Mr. Liu Zhuogen*

Mr. Yu Zhiliang*

Non-executive Director

Ms. Liu Ning*

Independent Non-Executive Directors

Mr. Pang Hon Chung

Mr. Cheng Tsang Wai

Dr. Chung Hing Wah

Ms. Chen Yanping*

Dr. Wong Wing Kuen, Albert*

Dr. Shi Xinping*

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Name of Director	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Dr. So Shu Fai		Chairman	Chairman	Member
Mr. Mak Bing Kau		Member		
Mr. Ng Wai Hung		Member		

Mr. Lau Cheuk Lun		Member		
Mr. Pang Hon Chung	Chairman		Member	Member
Mr. Cheng Tsang Wai	Member			Chairman
Dr. Chung Hing Wah	Member		Member	

* New additions on 2 June 2012

Hong Kong, 2 June 2012