

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

Mr. Huang Peikun (Chairman)

Dr. So Shu Fai

Mr. Liu Zhuogen

Mr. Yu Zhiliang

Non-executive Director

Ms. Liu Ning

Independent Non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Chen Yanping

Dr. Shi Xiping

There are 3 Board Committees.

The table below lists the role(s) of Directors in these Board Committees.

Name of Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Huang Peikun		Chairman	Member
Ms. Liu Ning	Member		
Dr. Wong Wing Kuen, Albert	Chairman		Member
Ms. Chen Yanping		Member	Chairman
Dr. Shi Xiping	Member	Member	

Hong Kong 29 June 2012