



The United Laboratories International Holdings Limited

聯邦制藥國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3933)

List of Directors and Their Role and Function

The members of the board of directors (“Board”) of The United Laboratories International Holdings Limited are set out below:

Executive Directors

Mr. Choy Kam Lok (*Chairman*)

Ms. Peng Wei (*Vice-Chairman and General Manager*)

Mr. Leung Wing Hon

Mr. Tsoi Hoi Shan

Ms. Zou Xian Hong

Ms. Zhu Su Yan

Mr. Fang Yuping

Non-executive Director

Ms. Choy Siu Chit

Independent Non-executive Directors

Mr. Chong Peng Oon

Mr. Huang Bao Guang

Mr. Song Ming

There are 3 Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Chong Peng Oon (*Chairman*)

Mr. Huang Bao Guang

Mr. Song Ming

Remuneration Committee

Mr. Chong Peng Oon (*Chairman*)

Mr. Huang Bao Guang

Mr. Song Ming

Nomination Committee

Mr. Song Ming (*Chairman*)

Mr. Chong Peng Oon

Mr. Huang Bao Guang

Hong Kong, 30 March 2012