



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. Tsoi Hoi Shan (*Chairman*)
Mr. Leung Wing Hon (*Vice-Chairman*)
Ms. Choy Siu Chit
Mr. Fang Yu Ping
Ms. Zou Xian Hong
Ms. Zhu Su Yan

Independent Non-executive Directors

Mr. Chong Peng Oon
Mr. Huang Bao Guang
Mr. Song Ming
Ms. Fu Xiao Nan

There are four 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
Ms. Fu Xiao Nan

Remuneration Committee

Mr. Chong Peng Oon (*Chairman*)
Mr. Huang Bao Guang
Mr. Song Ming
Ms. Fu Xiao Nan

Nomination Committee

Mr. Song Ming (*Chairman*)
Mr. Chong Peng Oon
Mr. Huang Bao Guang
Ms. Fu Xiao Nan

Risk Management Committee

Mr. Chong Peng Oon (*Chairman*)

Mr. Leung Wing Hon

Ms. Choy Siu Chit

Mr. Song Ming

Hong Kong, 15 February 2016