



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

Prof. 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*)

Prof. Song Ming

Ms. Fu Xiao Nan

Remuneration Committee

Mr. Chong Peng Oon (*Chairman*)

Prof. Song Ming

Ms. Fu Xiao Nan

Nomination Committee

Prof. Song Ming (*Chairman*)

Mr. Chong Peng Oon

Ms. Fu Xiao Nan

Risk Management Committee

Mr. Chong Peng Oon (*Chairman*)

Mr. Leung Wing Hon

Ms. Choy Siu Chit

Prof. Song Ming

Hong Kong, 8 June 2018