



**同方康泰產業集團有限公司**  
**Tongfang Kontafarma Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1312)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 11 December 2017, the members of the board of Directors (the “Board”) of Tongfang Kontafarma Holdings Limited are set out below.

### Executive Directors

Huang Yu (*Chairman*)

Ng Qing Hai

### Non-executive Director

Zhang Yi

### Independent non-executive Directors

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee #	Audit Committee	Remuneration Committee	Nomination Committee	Risks Management Committee	Share Dealing Committee	Investment Committee
Huang Yu	C			C	M	C	C
Ng Qing Hai	M			M	M	M	
Zhang Yi						M	
Chan Sze Chung		C	M	M	M		M
Zhang Ruibin		M	C	M	M		M
Zhang Junxi Jack		M	M	M	C		

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

*# The Chairman of Executive Committee shall have a casting vote in case of an equality of votes on resolution considered by the Executive Committee.*

Hong Kong, 11 December 2017