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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*)
Mr. Leung Wing Hon
Mr. Tsoi Hoi Shan
Ms. Zou Xian Hong
Ms. Zhu Su Yan
Mr. Fang Yu Ping

Non-executive Director

Ms. Choy Siu Chit

Independent Non-executive Directors

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

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
Ms. Fu Xiaonan

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 11 December 2012