



## **BIO-DYNAMIC GROUP LIMITED**

## **生物動力集團有限公司**

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

**(Stock Code: 00039)**

### **List of Directors and their Role and Function**

The members of the board of Directors ("Board") of Bio-Dynamic Group Limited are set out below.

#### **Executive Directors**

Mr. HAN Dong (*Managing Director*)

Mr. QU Shuncaï

#### **Non-Executive Directors**

Mr. LO Peter (*Chairman*)

Mr. HUANG Qingxi

Mr. CHEN Hua

Mr. KONG Hor Fai

#### **Independent Non-Executive Directors**

Dr. LOKE Yu

Mr. ZHANG Yonggen

Mr. LI Xiaofeng

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

#### **Audit Committee**

Dr. LOKE Yu (*Chairman*)

Mr. ZHANG Yonggen

Mr. LI Xiaofeng

#### **Remuneration Committee**

Dr. LOKE Yu (*Chairman*)

Mr. LO Peter

Mr. ZHANG Yonggen

#### **Nomination Committee**

Mr. LO Peter (*Chairman*)

Dr. LOKE Yu

Mr. ZHANG Yonggen

Hong Kong, 3 December 2012