



DAWNRAYS PHARMACEUTICAL (HOLDINGS) LIMITED

東瑞製藥(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2348)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Dawnrays Pharmaceutical (Holdings) Ltd. are set out below:

EXECUTIVE DIRECTORS

Ms. LI Kei Ling (*Chairman*)

Mr. HUNG Yung Lai

Mr. LI Tung Ming

NON-EXECUTIVE DIRECTOR

Mr. LEUNG Hong Man

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHOI Tat Ying Jacky

Mr. LO Tung Sing Tony

Mr. EDE, Ronald Hao Xi

The Board has set up the following three committees, on which some Board members serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Li Kei Ling		M	C
Choi Tat Ying Jacky	C	M	M
Lo Tung Sing Tony	M	M	M
EDE, Ronald Hao Xi	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 July 2017

*for identification purpose