



天津泰達生物醫學工程股份有限公司
Tianjin TEDA Biomedical Engineering Company Limited
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 8189)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Tianjin TEDA Biomedical Engineering Company Limited are set out below:

Executive Directors:

Ms. Sun Li (*Chairman and Chief Executive Officer*)

Mr. Hao Zhihui (*Vice-Chairman*)

Mr. He Xin

Non-Executive Directors:

Mr. Cao Aixin

Ms. Gai LI

Mr. Li Ximing

Independent Non-Executive Directors:

Mr. Li Xudong

Mr. Wang Yongkang

Ms. Gao Chun

The Board established 3 committees and the members of these committees are set out below:

Audit Committee

Mr. Li Xudong (*Chairman*)

Mr. Wang Yongkang

Ms. Gao Chun

Nomination Committee

Ms. Sun Li (*Chairman*)

Mr. Wang Yongkang

Ms. Gao Chun

Remuneration Committee

Mr. Wang Yongkang (*Chairman*)

Ms. Sun Li

Ms. Gao Chun

By order of the Board
Sun Li
Chairman