



**WAI YUEN TONG MEDICINE HOLDINGS LIMITED**  
(位元堂藥業控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Wai Yuen Tong Medicine Holdings Limited (位元堂藥業控股有限公司\*) (the “**Company**”) are set out below:

**Executive Directors**

Mr. Tang Ching Ho (*Chairman*)  
Mr. Chan Chun Hong, Thomas (*Managing Director*)  
Ms. Tang Mui Fun

**Independent Non-executive Directors**

Mr. Leung Wai Ho  
Mr. Siu Man Ho, Simon  
Mr. Cho Wing Mou  
Mr. Li Ka Fai, David

The Company has established four Board committees with specific written terms of reference. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tang Ching Ho			C	M	M
Mr. Chan Chun Hong, Thomas			M	M	M
Ms. Tang Mui Fun			M		
Mr. Leung Wai Ho		M		M	M
Mr. Siu Man Ho, Simon		M		C	M
Mr. Cho Wing Mou		M		M	C
Mr. Li Ka Fai, David		C			

*Notes :*

*C : Chairman of the relevant Board committees*

*M : Member of the relevant Board committees*

Hong Kong, 17 March 2015

\* For identification purpose only