



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, *JP* (Chairman and Managing Director)

Mr. Chan Chun Hong, Thomas

Ms. Tang Mui Fun

Ms. Tang Wai Man

Independent Non-executive Directors

Mr. Leung Wai Ho, *MH*

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:

Director \ Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
Mr. Tang Ching Ho		C	M	M
Mr. Chan Chun Hong, Thomas		M		
Ms. Tang Mui Fun		M		
Ms. Tang Wai Man		M	M	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, 1 April 2018

* For identification purpose only