



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. Yuen Chi Choi

Mr. Siu Man Ho, Simon

Mr. Cho Wing Mou

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:

Directors \ Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
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. Yuen Chi Choi	C		M	M
Mr. Siu Man Ho, Simon	M		C	M
Mr. Cho Wing Mou	M		M	C

Notes :

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 30 March 2012

* For identification purpose only