

MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0233)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director**”) of Mingyuan Medicare Development Company Limited (the “**Company**”) as at 30 March 2012 are set out below:

Executive Directors:

Mr. Yao Yuan (*Chairman*)

Mr. Chien Hoe Yong, Henry

Mr. Hu Jun

Mr. Yu Ti Jun

Non-executive Directors:

Mr. Yang Zhen Hua

Mr. Ma Yong Wei

Independent Non-executive Directors:

Dr. Lam Lee G.

Mr. Hu Jin Hua

Mr. Lee Sze Ho, Henry

Mr. Tang Yan Qin

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Yuan	-	-	C
Mr. Chien Hoe Yong, Henry	-	M	-
Mr. Hu Jun	-	-	-
Mr. Yu Ti Jun	-	-	-
Mr. Yang Zhen Hua	-	-	-
Mr. Ma Yong Wei	-	-	-
Dr. Lam Lee G.	C	C	-
Mr. Hu Jin Hua	M	-	-
Mr. Lee Sze Ho, Henry	M	M	M
Mr. Tang Yan Qin	-	-	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012

* For identification purposes only