

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 of directors (the “**Board**”) of Mingyuan Medicare Development Company Limited are set out below:

Executive Directors:

Mr. Yao Yuan (*Chairman, CEO*)

Mr. Zhao Chao

Non-executive Directors:

Mr. Yu Ti Jun

Independent and non-executive Directors:

Dr. Lam, Lee G.

Mr. Yao Liang

Mr. Yang Chun Bao

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. Zhao Chao			
Mr. Yu Ti Jun			
Dr. Lam, Lee G.	C	C	
Mr. Yao Liang	M	M	M
Mr. Yang Chun Bao	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 January 2015

* For identification purposes only