

MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司*

(Incorporated in the 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. Lam Ping Cheung (*Chairman*)

Mr. Hui Yip Wing

Non-executive Director:

Ms. Lam Yan Fong Flora

Independent and non-executive Directors:

Ms. Chan Mee Sze

Ms. Hui Wai Man Shirley

Mr. Lam Suk Ping

Mr. Wong Anthony Chi-ho

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. Lam Ping Cheung			C
Mr. Hui Yip Wing			
Ms. Lam Yan Fong Flora			
Ms. Chan Mee Sze	M	M	M
Ms. Hui Wai Man Shirley	C		
Mr. Lam Suk Ping		C	
Mr. Wong Anthony Chi-ho	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 May 2016

* For identification purpose only