



GOLDEN MEDITECH HOLDINGS LIMITED

金衛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00801)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Golden Meditech Holdings Limited are set out below.

Executive Directors

Mr. KAM Yuen (*Chairman*)

Mr. KONG Kam Yu

Non-executive Directors

Ms. ZHENG Ting

Mr. GAO Yue

Independent Non-executive Directors

Prof. CAO Gang

Prof. GU Qiao

Mr. FENG Wen

Mr. Daniel Foa

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Prof. CAO Gang (*Committee Chairman*)

Prof. GU Qiao

Mr. FENG Wen

Remuneration Committee

Mr. FENG Wen (*Committee Chairman*)

Prof. CAO Gang

Prof. GU Qiao

Nomination Committee

Mr. FENG Wen (*Committee Chairman*)

Prof. CAO Gang

Prof. GU Qiao

Hong Kong, 30 June 2016