



天津泰達生物醫學工程股份有限公司

**Tianjin TEDA Biomedical Engineering Company Limited**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 8189)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Tianjin TEDA Biomedical Engineering Company Limited are set out below:

### **Executive Directors:**

Ms. Sun Li (*Chairman and Chief Executive Officer*)

Mr. Hao Zhihui (*Vice-Chairman*)

Mr. Liu Renmu

### **Non-Executive Directors:**

Mr. Cao Aixin

Mr. Feng Enqing

Mr. Li Ximing

### **Independent Non-Executive Directors:**

Mr. Li Xudong

Mr. Wang Yongkang

Ms. Gao Chun

The Board established 3 committees and the members of these committees are set out below:

### **Audit Committee**

Mr. Li Xudong (*Chairman*)

Mr. Wang Yongkang

Ms. Gao Chun

### **Nomination Committee**

Ms. Sun Li (*Chairman*)

Mr. Wang Yongkang

Ms. Gao Chun

### **Remuneration Committee**

Mr. Wang Yongkang (*Chairman*)

Ms. Sun Li

Ms. Gao Chun

By order of the Board

**Sun Li**

*Chairman*

Tianjin, the PRC, 22 November 2017