



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. He Xin

Non-Executive Directors:

Mr. Cao Aixin
Mr. Li Ximing
Ms. Gai Li

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
Tianjin TEDA Biomedical Engineering Company Limited
Sun Li
Chairman

Tianjin, the PRC, 20 December 2018