



泰 达

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:**

Mr. Wang Shuxin (*Chairman and Chief Executive Officer*)

Mr. Hao Zhihui (*Vice-Chairman*)

Mr. Chen Yingzhong

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

Mr. Feng Enqing

Mr. Xie Guangbei

Mr. Ou Linfeng

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

Mr. Guan Tong

Mr. Wu Chen

Mr. Chan Kin Sang

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

**Audit Committee**

Mr. Guan Tong (*Chairman*)  
Mr. Wu Chen  
Mr. Chan Kin Sang

**Nomination Committee**

Mr. Wang Shuxin (*Chairman*)  
Mr. Guan Tong  
Mr. Wu Chen

**Remuneration Committee**

Mr. Guan Tong (*Chairman*)  
Mr. Xie Guangbei  
Mr. Wu Chen

By order of the Board  
**Wang Shuxin**  
*Chairman*

Tianjin, the PRC, 13 May 2014