



Biostime International Holdings Limited

合生元國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Biostime International Holdings Limited (the “**Company**”) with effect from 31 December 2016 are set out below.

Executive Directors

Mr. LUO Fei (*Chairman and Chief Executive Officer*)

Non-executive Directors

Dr. ZHANG Wenhui

Mr. WU Xiong

Mr. LUO Yun

Mr. CHEN Fufang

Independent Non-executive Directors

Dr. NGAI Wai Fung

Mr. TAN Wee Seng

Professor XIAO Baichun

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

Audit Committee

Dr. NGAI Wai Fung (*Committee Chairman*)

Mr. TAN Wee Seng

Mr. LUO Yun

Nomination Committee

Mr. LUO Fei (*Committee Chairman*)

Dr. NGAI Wai Fung

Mr. TAN Wee Seng

Remuneration Committee

Mr. TAN Wee Seng (*Committee Chairman*)

Dr. NGAI Wai Fung

Mr. LUO Fei

Hong Kong, 3 January 2017