



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**”) are set out below.

Executive Directors

LUO Fei (*Chairman and Chief Executive Officer*)

KONG Qingjuan (*Chief Operating Officer*)

Non-executive Directors

ZHANG Wenhui

WU Xiong

LUO Yun

CHEN Fufang

Independent Non-executive Directors

NGAI Wai Fung

TAN Wee Seng

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

NGAI Wai Fung (*Committee Chairman*)

TAN Wee Seng

LUO Yun

Nomination Committee

LUO Fei (*Committee Chairman*)

NGAI Wai Fung

TAN Wee Seng

Remuneration Committee

TAN Wee Seng (*Committee Chairman*)

NGAI Wai Fung

LUO Fei

Hong Kong, 25 June 2012