



HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED

華康生物醫學控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8622)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Huakang Biomedical Holdings Company Limited are set out as follows:

Executive Directors

Mr. Zhang Shuguang (*Chairman*)

Mr. Zhang Chunguang

Mr. Poon Lai Yin Michael (*Compliance Officer*)

Independent Non-executive Directors

Dr. Yeung David Wai Chow

Mr. Kwok Chi Shing

Mr. Chan Kin Sang

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Shuguang		–	–	C
Mr. Zhang Chunguang		–	M	–
Mr. Poon Lai Yin Michael		–	–	–
Dr. Yeung David Wai Chow		M	M	M
Mr. Kwok Chi Shing		C	C	–
Mr. Chan Kin Sang		M	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 December 2018