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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*)

Mr. Hao Zhihui (*Vice-Chairman*)

Mr. Zhang Chunsheng (*Chief Executive Officer*)

Non-Executive Directors:

Mr. Feng Enqing

Mr. Xie Guangbei

Mr. Ou Linfeng

Independent Non-Executive Directors:

Mr. Guan Tong

Mr. Wu Chen

Mr. Cao Kai

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. Cao Kai

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, 29 March 2012