



李氏大藥廠

Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 950)

LIST OF DIRECTORS THEIR ROLE AND FUNCTION

Ms. Lee Siu Fong	<ul style="list-style-type: none">– Chairman– Executive Director	<ul style="list-style-type: none">– Responsible for financial affairs of the Group
Ms. Leelalertsuphakun Wanee	<ul style="list-style-type: none">– Managing Director– Chief Marketing & Sales Officer	<ul style="list-style-type: none">– Responsible for sales and marketing activities of the Group– Remuneration Committee Member
Dr. Li Xiaoyi	<ul style="list-style-type: none">– Executive Director– Chief Executive Officer– Chief Technical Officer	<ul style="list-style-type: none">– Responsible for daily operation and research and development
Dr. Marco Maria Brughera	<ul style="list-style-type: none">– Non-executive Director	
Dr. Chan Yau Ching, Bob	<ul style="list-style-type: none">– Independent Non-executive Director	<ul style="list-style-type: none">– Chairman of Audit Committee– Remuneration Committee Member
Mr. Lam Yat Cheong	<ul style="list-style-type: none">– Independent Non-executive Director	<ul style="list-style-type: none">– Audit Committee Member
Dr. Tsim Wah Keung, Karl	<ul style="list-style-type: none">– Independent Non-executive Director	<ul style="list-style-type: none">– Audit Committee Member– Chairman of Remuneration Committee

Hong Kong, 29 December 2014

* For identification purposes only