

# NANJING SINOLIFE UNITED COMPANY LIMITED\*

## 南京中生聯合股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3332)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Nanjing Sinolife United Company Limited (“**Company**” together with its subsidiaries, the “**Group**”) are set out below.

#### Executive Directors

Mr. Gui Pinghu (*Chairman*)

Ms. Zhang Yuan

Ms. Xu Li

Ms. Zhu Feifei

#### Non-executive Director

Mr. Xu Chuntao

#### Independent non-executive Directors

Mr. Jiang Fuxin

Ms. Feng Qing

Mr. Vincent Cheng

There are four Board Committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic and Development Committee</b>
Mr. Gui Pinghu				C
Ms. Zhang Yuan				
Ms. Xu Li			M	
Ms. Zhu Feifei		M		
Mr. Xu Chuntao				
Mr. Jiang Fuxin	M		C	M
Ms. Feng Qing	M	C	M	
Mr. Vincent Cheng	C	M		M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 January 2014

\* For identification purpose only