



DAWNRAYS PHARMACEUTICAL (HOLDINGS) LIMITED

東瑞製藥(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2348)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Dawnrays Pharmaceutical (Holdings) Ltd. are set out below:

EXECUTIVE DIRECTORS

Ms. LI Kei Ling (*Chairman*)

Mr. HUNG Yung Lai

Mr. LI Tung Ming

NON-EXECUTIVE DIRECTOR

Mr. LEUNG Hong Man

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. PAN Xue Tian

Mr. CHOI Tat Ying Jacky

Mr. LO Tung Sing Tony

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

| Directors | Board Committee | | |
|---------------------|-----------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Li Kei Ling | | M | C |
| Choi Tat Ying Jacky | C | M | M |
| Pan Xue Tian | M | C | M |
| Lo Tung Sing Tony | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 March 2014

*for identification purpose