



AUSTAR

Austar Lifesciences Limited

奧星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6118)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Austar Lifesciences Limited (with effect from 19 June 2015) are set out below.

Executive directors

Mr. Ho Kwok Keung, Mars (*Chairman and CEO*)

Mr. Ho Kin Hung

Mr. Chen Yuewu

Madam Zhou Ning

Non-executive director

Madam Ji Lingling

Independent non-executive directors

Mr. Cheung Lap Kei

Madam Chiu Hoi Shan

Mr. Raco Ivan Jordanov

(alias Racho Jordanov)

There are five board committees. The table below provides membership information of these committees on which each board member serves (with effect from 19 June 2015).

Director \ Committee	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee	Risk management committee
Mr. Ho Kwok Keung, Mars			C	M	
Mr. Ho Kin Hung					
Mr. Chen Yuewu					M
Madam Zhou Ning		M		C	C
Madam Ji Lingling	M				M
Mr. Cheung Lap Kei	C	M	M		
Madam Chiu Hoi Shan	M	C	M	M	
Mr. Raco Ivan Jordanov (alias Racho Jordanov)					

Notes:

C Chairman or Chairlady of the relevant board committees

M Member of the relevant board committees

Hong Kong, 19 June 2015