



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 (“**Board**”) of directors (“**Directors**”) of Austar Lifesciences Limited with effect from 21 October 2017 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. Leung Oi Kin

There are five Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 21 October 2017.

| 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. Leung Oi Kin | | | | | |

Notes:

C Chairman or Chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 October 2017