



China Regenerative Medicine International Limited

中國再生醫學國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8158)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Regenerative Medicine International Limited to be set out below with effect from 1 June 2018:

Executive Directors

Mr. Chen Chunguo (*Chief Executive Officer*)

Dr. Ray Yip

Independent Non-executive Directors

Mr. Chan Bing Woon, *SBS, JP*

Mr. Wong Yiu Kit Ernest

Dr. Fang Jun

There are 3 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
Mr. Chen Chunguo			M
Dr. Ray Yip		M	
Mr. Chan Bing Woon, <i>SBS, JP</i>	M	M	M
Mr. Wong Yiu Kit Ernest	C	M	M
Dr. Fang Jun	M	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 31 May 2018