



JIWA BIO-PHARM HOLDINGS LIMITED

積華生物醫藥控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 2327)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Jiwa Bio-Pharm Holdings Limited (the “Company”) are set out below.

Executive Directors

Mr. Lau Yau Bor

Mr. Lau Kin Tung

Madam Chan Hing Ming

Independent Non-executive Directors

Mr. Chiu Wai Piu

Mr. Choy Ping Sheung

Mr. Fung Tze Wa

The Board has set up three committees. The table below provides membership information of these three committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chiu Wai Piu	M	M	C
Mr. Choy Ping Sheung	M	C	M
Mr. Fung Tze Wa	C	M	M

Notes

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 27 March 2012

* For identification purpose only