



ESSEX BIO-TECHNOLOGY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1061)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Essex Bio-Technology Limited are set out below: -

Executive Directors

Mr. Ngiam Mia Je Patrick (Chairman)
Mr. Fang Haizhou
Mr. Zhong Sheng

Independent Non-Executive Directors

Mr. Fung Chi Ying
Mr. Mauffrey Benoit Jean Marie
Ms. Yeow Mee Mooi

The Board has established an audit committee, a remuneration committee, a nomination committee and corporate governance committee (collectively, the “**Committees**”). The membership information of the Committees on which each Board member serves is set out below: -

Audit Committee

Mr. Fung Chi Ying (Chairman)
Mr. Mauffrey Benoit Jean Marie
Ms. Yeow Mee Mooi

Remuneration Committee

Ms. Yeow Mee Mooi (Chairman)
Mr. Ngiam Mia Je Patrick
Mr. Fung Chi Ying
Mr. Mauffrey Benoit Jean Marie

Nomination Committee

Ms. Yeow Mee Mooi (Chairman)
Mr. Ngiam Mia Je Patrick
Mr. Fung Chi Ying
Mr. Mauffrey Benoit Jean Marie

Corporate Governance Committee

Ms. Yeow Mee Mooi (Chairman)
Mr. Zhong Sheng
Mr. Fung Chi Ying
Mr. Mauffrey Benoit Jean Marie

Hong Kong, 30 March 2012

ESSEX BIO-TECHNOLOGY LTD

億勝生物科技有限公司

Rm. 2818, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
香港干諾道中 168-200 信德中心招商局大廈 2818 室
Tel 電話: 2587 7838 Fax 傳真: 2587 7363