



Century Sage Scientific Holdings Limited
世纪睿科控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1450)

List of directors and their roles and functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Century Sage Scientific Holdings Limited (“**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Lo Chi Sum (Chairman)
Mr. Leung Wing Fai
Mr. Zhou Jue
Mr. Sun Qingjun
Mr. Huang He
Mr. Geng Liang

Independent non-executive Directors

Mr. Ma Guoli
Mr. Hung Muk Ming
Dr. Ng Chi Yeung Simon

There are three Board Committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lo Chi Sum	--	M	C
Mr. Leung Wing Fai	--	M	--
Mr. Zhou Jue	--	--	--
Mr. Sun Qingjun	--	--	--
Mr. Huang He	--	--	--
Mr. Geng Liang	--	--	--
Mr. Ma Guoli	M	M	--
Mr. Hung Muk Ming	C	M	M
Dr. Ng Chi Yeung Simon	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 4 July 2014