

Category 1 – Remunerated Directorships

Name of Member: IP Kwok-him

1(2). If you have ceased, during the term, to hold any directorships of companies which have been registered, please list the details in the table below.

Details

Name of company	Date of ceasing to hold the directorship
Guangzhou Beishi Medical Industry Co Ltd	25 January 2016
	<div data-bbox="954 1384 1342 1637" style="border: 1px solid black; padding: 5px;"><p>本文件只為譯本，登記事項以 <u>2016年1月28日</u>登記的 原文為準。 This is a translated version only; please refer to the original version registered on <u>28-1-2016</u> for an authentic record of registered items.</p></div>

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

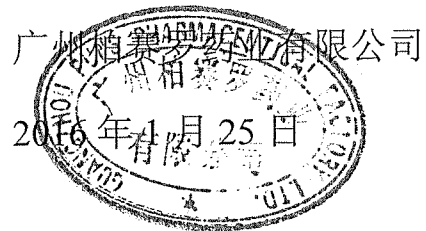
Signature: _____ (signed) _____ Date: 28-1-2016

独立董事辞任通知

广州柏赛罗药业有限公司董事会宣布，由于须投入更多时间于其个人事务，叶国谦先生已向董事会提辞任本公司独立董事，自二零一六年一月二十五日起生效。

董事会谨此对叶国谦先生于任内为本公司作出的贡献致以感谢。

特此通知



登記日期 : 28/1/2016 時間 : 4:00 上午/下午
Registered on : at : am/pm