



China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of China Medical & HealthCare Group Limited are set out below:

Executive Directors

Ms. Chong Sok Un (Deputy Chairman)

Mr. Kong Muk Yin

Mr. Guo Meibao

Mr. Zhou Haiying

Non-Executive Directors

Mr. Zhou Liye (Chairman)

Dato’ Wong Peng Chong

Mr. Liao Feng

Independent Non-Executive Directors

Mr. Zhang Jian

Dr. Xia Xiaoning

Dr. Wong Wing Kuen, Albert

Ms. Yang Lai Sum, Lisa

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Investment Committee
Ms. Chong Sok Un	–	C	–	C	C
Mr. Kong Muk Yin	–	–	M	M	M
Mr. Guo Meibao	–	–	–	M	M
Dato’ Wong Peng Chong	–	M	M	–	–
Mr. Liao Feng	M	–	M	–	M
Mr. Zhang Jian	M	M	M	–	–
Dr. Xia Xiaoning	M	M	C	–	–
Dr. Wong Wing Kuen, Albert	C	M	M	–	–
Ms. Yang Lai Sum, Lisa	M	M	M	–	–

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Effective from 6 December 2018, Hong Kong