



## PROSTEN HEALTH HOLDINGS LIMITED

### 長達健康控股有限公司

*(formerly known as Prosten Technology Holdings Limited 長達科技控股有限公司\*)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8026)**

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Prosten Health Holdings Limited are set out below.

##### **Executive Directors**

Mr. Xu Zhigang (*Chairman*)

Mr. Han Jun

Mr. Shi Liangsheng

##### **Non-executive Director**

Mr. Chen Weixi

##### **Independent Non-executive Directors**

Mr. Poon Yan Wai

Mr. Xu Xiaoping

Mr. Lam Kwok Cheong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

##### **Audit Committee:**

Mr. Poon Yan Wai (*Chairman*)

Mr. Chen Weixi (*Member*)

Mr. Xu Xiaoping (*Member*)

Mr. Lam Kwok Cheong (*Member*)

##### **Remuneration Committee:**

Mr. Xu Xiaoping (*Chairman*)

Mr. Lam Kwok Cheong (*Member*)

Mr. Xu Zhigang (*Member*)

##### **Nomination Committee:**

Mr. Xu Zhigang (*Chairman*)

Mr. Xu Xiaoping (*Member*)

Mr. Lam Kwok Cheong (*Member*)

Hong Kong, 15 February 2017

*\* For identification purpose only*